



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

10th April, 2017

GIL/2017-18/08

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Scrip Code - 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company code-GRAVITA
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Sub.: Compliance under Regulation 55A of SEBI (Depository Participant) Regulations, 1996

Dear Sir/ Madam

With reference to captioned subject please find enclosed Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depository Participant) Regulations, 1996 for the quarter ended 31st March, 2017.

Please take the above on record and oblige.

Yours Faithfully

For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
ACS-31533



Encl: As above



P. Pincha & Associates

Company Secretaries

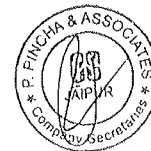
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell : +91-9829157530 | Tele: +91-0141-4106355 | e-Mail: ppincha@gmail.com | www.pincha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st March, 2017					
2	ISIN	INE024L01027					
3	Face Value	Rs. 2/- each					
4	Name of the Company	GRAVITA INDIA LIMITED					
5	Registered Office Address	SAURABH, CHITTORA ROAD, HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA, TEHSIL- PHAGI-303 904 (RAJ.)					
6	Correspondence Address	402, GRAVITA TOWER, A-27B, SHANTI PATH, TILAK NAGAR, JAIPUR - 302004					
7	Telephone No.	0141-2673266, FAX: 0141-2621491					
8	Email address	corporatesecretary@gravitaindia.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.					
10	Issued Capital	Number of shares	% of Total Issued Capital				
		68467514	100				
11	Listed Capital	68467514	100				
12	Held in dematerialised form in CDSL	31681036	46.27				
13	Held in dematerialised form in NSDL	36773768	53.71				
14	Physical	12710	0.02				
15	Total No. of shares (12+13+14)	68467514	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	Not Applicable	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESO's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name & Telephone No. of the Compliance Officer of the Co.	Mr. Nilesh Gupta 0141-4057810, Fax: 0141-2621491		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pradeep Pincha C/o P. Pincha & Associates 106, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355		





P. Pincha & Associates

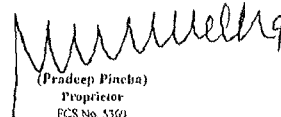
Company Secretaries

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24	Appointment of common agency for share registry work, if yes (name & address)	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. 040-67162222
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For P. Pincha & Associates
Company Secretaries




(Pradeep Pincha)
Proprietor
FCS No. 5369
C. P. No. : 4426

Place : Jaipur
Dated : 10.04.2017