



# P. Pincha & Associates

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Cell : +91- 9879157530 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pincha.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th September, 2016					
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, DIGGI-MALPURA ROAD, TEHSIL PHAGI, JAIPUR - 303904					
6	Correspondence Address	402, GRAVITA TOWER, A-27B, SHANTI PATH, TILAK NAGAR, JAIPUR - 302004					
7	Telephone No.	0141-2623266, FAX: 0141-2621491					
8	Email address:	companysecretary@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.	33543099	48.99				
13	Held in dematerialised form in NSDL	34911705	50.99				
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)
	Equity Shares were allotted to the employees of the Company under ESOP during the quarter	53225	Applied	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD.	Yes	Yes	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, 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. Nitin Gupta 0141-4057810, Fax: 0141-2621491
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pradeep Pincha C/o P. Pincha & Associates 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355





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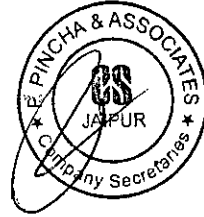
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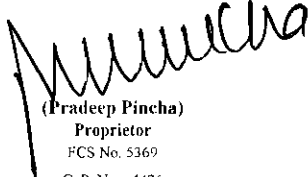
24	<b>Appointment of common agency for share registry work, if yes (name &amp; address)</b>	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. 040-67162222
25	<b>Any other detail that the auditor may like to provide.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

Place : Jaipur  
Dated : 15/10/2016



For P. Pincha & Associates

Company Secretaries

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