

13th January, 2026
GIL/2025-26/178

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 - 22721919 Scrip Code: 533282	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Fax No.: 022 - 2659 8120 Company Code: GRAVITA
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Sub.: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Please take the above on record and oblige.

Yours Faithfully,

For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl.: As Above

Registered Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell : +91-7737196496 || Tele: +91-0141 4106355 || e-Mail: ppinchaa@gmail.com || www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2025				
2	ISIN:	INE024L01027				
3	Face Value:	Rs. 2/- per share				
4	Name of the Company	GRAVITA INDIA LIMITED				
5	Registered Office Address	SAURABH', HARSULIA MOD,P.O. HARSULIA, DIGGI-MALPURA ROAD PHAGI RJ 303904				
6	Correspondence Address	SAURABH', HARSULIA MOD,P.O. HARSULIA, DIGGI MALPURA ROAD PHAGI RJ 303904				
7	Telephone No.	91-141-2623266 FAX: 91-141-2621491				
8	Email address	companysecretary@gravitaindia.com				
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED (BSE), NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE)				
10	Issued Capital	73808451			% of Total Issued Capital	
11	Listed Capital	73808451			100	
12	Held in dematerialised form in CDSL	8010720			10.85	
13	Held in dematerialised form in NSDL	65794976			89.14	
14	Physical	2755			0.00	
15	Total No. of shares (12+13+14)	73808451			100.00	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :				NIL	
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 Names)	whether intimated to CDSL	In-principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A

*** 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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22	Name & Telephone No. of the Compliance Officer of the Co.	Mr. Nitin Gupta 91-141-2623266, 2622697, FAX: 91-141-2621491
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Akshit Kumar Jangid Pinchaa & Co. 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 (Rajasthan) Tel No. 0141-4106355 ICSI M. No. F11285

Received on
13th January, 2026





Pinchaa & Co.

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24	Appointment of common agency for share registry work, if yes (name & address)	KFin Technologies Limited Selenium Building Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, Telangana Ph: 91 406716 2222, 79611000
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

UDIN: F011285G003269606
Place: Jaipur
Dated: 13.01.2026

For Pinchaa & Co.
Company Secretaries
Firm's P.R. Certificate No. 7133/2025
Firm's U.C.N. P2016RJ051800

AKSHIT
KUMAR
JANGID

Digitally signed by
AKSHIT KUMAR JANGID
Date: 2026.01.13 13:50:58
+05'30'

(Akshit Kumar Jangid)
Partner
FCS No.11285
C. P. No. : 16300