

**09<sup>th</sup> July, 2026**  
**GIL/2026-27/56**

To

|                                                                                                                                              |                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Fax No.:</b> 022 - 22721919<br><b>Scrip Code:</b> 533282 | The Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C -1, Block - G,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><b>Fax No.:</b> 022 - 2659 8120<br><b>Company Code:</b> GRAVITA |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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 30<sup>th</sup> June 2026.

Please take the above on record and oblige.

Yours Faithfully,

**For Gravita India Limited**

**Nitin Gupta**  
**(Company Secretary)**  
**FCS: 9984**

**Encl.: As Above**



## 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                                                                                              | June 30, 2026                                                            |                                   |                                           |                           |                           |                                                      |
| 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.                                                                                                  | 91-141-4057700/ 800                                                      |                                   |                                           |                           |                           |                                                      |
| 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                                                                                                 | Number of shares 73808451 % of Total Issued Capital 100                  |                                   |                                           |                           |                           |                                                      |
| 11 | Listed Capital                                                                                                 | 73808451 100                                                             |                                   |                                           |                           |                           |                                                      |
| 12 | Held in dematerialised form in CDSL                                                                            | 8659215 11.73                                                            |                                   |                                           |                           |                           |                                                      |
| 13 | Held in dematerialised form in NSDL                                                                            | 65146481 88.26                                                           |                                   |                                           |                           |                           |                                                      |
| 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 | whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
|    | N.A                                                                                                            | 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                                                                                                                                                                     | No. of shares |
|    | Confirmed after 21 Days                                                                                                                                | NIL                                                                                                                                                                                 | NIL           |
|    | Pending for more than 21 days                                                                                                                          | NIL                                                                                                                                                                                 | NIL           |
| 22 | Name & Telephone No. of the Compliance Officer of the Co.                                                                                              | Mr. Nitin Gupta<br>91-141-4057700/ 800, 91-9928070682                                                                                                                               |               |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor                                                                                                | Mr. Akshit Kumar Jangid<br>Pinchaa & Co.<br>108, 1st Floor, Shree Mansion, G-23, Kamla Marg,<br>C-Scheme, Jaipur - 302001 (Rajasthan)<br>Tel No. 0141-4106355<br>ICSI M. No. F11285 |               |

Received on  
09th July, 2026





## Pinchaa & Co.

Company Secretaries

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|    |                                                                                                                              |                                                                                                                                                                                                           |
|----|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | Appointment of common agency for share registry work, if yes (name & address)                                                | KFin Technologies Limited<br>Selenium Building Tower-B, Plot No. 31 & 32, Financial District<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddi-500032, Telangana<br>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: F011285H000790459  
Place: Jaipur  
Dated: 09.07.2026

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: 2026.07.09  
15:13:35 +0530

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