

GRAVITA INDIA LTD.

Corp. Office :402, Gravita Tower, A-27 B, Shanti Path, Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone :+91-141-4057700 FAX :+91-141-2621491

Web: www.gravitaindia.com
CIN: - L29308RJ1992PLC006870

16th April, 2024 GIL/2024-25/010

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

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 March, 2024.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta (Company Secretary)

FCS: 9984

Encl.: As Above



'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: ppincha@gmail.com || www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended					March 31, 2024	
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, NATIONAL STOCK EXCHANGE OF INDIA		
						Number of shares	% of Total Issued Capital
10	Issued Capital					69037914	100
11	Listed Capital					69037914	100
12	Held in dematerialised form in CDSL					6255888	9.06
13	Held in dematerialised form in NSDL				62776405	90.93	
14	Physical				5621	0.01	
15	Total No. of shares (12+13+14)				69037914	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 Ta					ble below.	
		snare capital No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)		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)	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, of the reasons for delay:	s with		
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	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, Jalpur - 302001 (Rajasthan)	
		Tel No. 0141-4106355	
		ICSI M. No. F11285	



Recieved on 16 April '2024.



Pinchaa & Co.

Company Secretaries

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24	Appointment of common agency for share registry work, if yes (name & address)	KFin Technologies Limited
		"Selenium Tower-B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad 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

For Pinchaa & Co. Company Secretaries
Firm's P.R. Certificate No. 832/2020
Firm's U.C.N. P2016RJ051800

AKSHIT KUMAR JANGID

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

UDIN:F011285F000126455 Place: Jaipur Dated: 15.04.2024