



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, Jaipur-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Email : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

21st April 2016

GIL/2016-17/10

To 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	To, The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Fax No.:02222723121
---	--

Sub.: Certificate under Regulation 40 (9) of SEBI (LODR) 2015

Dear Sir/Madam,

In compliance of Regulation 40 (9) of SEBI (LODR) 2015, please find enclosed certificate regarding Share Transfer Audit of the company for half year ended 31st March, 2016 received from M/s P.Pincha & Associates, Practicing Company Secretaries, Jaipur on 21st April 2016.

Kindly take the above on record and oblige.

Yours faithfully

For **Gravita India Limited**

Leena Jain
(Compliance Officer)



FCS -8500

Encl: as above

Works & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Rajasthan (INDIA)
Phone: +91-9928070682 Email: works@gravitaindia.com



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF THE LISTING AGREEMENT) FOR THE HALF YEAR ENDED 31ST MARCH, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Gravita India Limited**, Jaipur maintained by M/s. Karvy Computershare Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **M/s. Gravita India Limited**, Jaipur with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2016 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- None.

Place: Jaipur
Date: 21/04/2016

For P. Pincha & Associates
Company Secretaries



[Signature]
Radeep Pincha
Proprietor
FCS No. 5369
CP No.4426