



GRAVITA

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
E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

14th October, 2015

GIL/2015-16/98

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No.: 022 22723121

Sub.: Certificate of Share Transfer Audit for the half year ended 30th September, 2015
Ref.: Company Code: 533282

Dear Sir/Madam

In compliance of Clause 47(C) of the Listing Agreement, please find enclosed the Certificate regarding Share Transfer Audit of the Company for the half year ended 30th September, 2015 from M/s P. Pincha & Associates, Practicing Company Secretaries, Jaipur, dated 14th October 2015.

Please take the above on record and oblige.

Yours Faithfully
For Gravita India Limited

Witin Copy

Nitin Gupta
(Assistant Company Secretary)



Encl: As Above



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

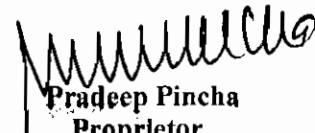
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s Gravita India Limited, Jaipur** maintained by **M/s Karvy Computershare Private Limited, Hyderabad** (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47 (C) 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 basing on the information provided by the Company and hereby certify that the Company/Registrar has delivered during half year ended on 30th September, 2015:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of 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

Date: 14/10/2015
Place: Jaipur



For P. Pincha & Associates
Company Secretaries


Pradeep Pincha
Proprietor
FCS No. 5369
CP No.4426