



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

10th October, 2018
GIL/2018-19/162

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -I, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Fax No.: 022 – 26598237/38 Company Code: GRAVITA
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Sub.: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September, 2018.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
ACS – 31533



Encl: As above



P. Pincha & Associates

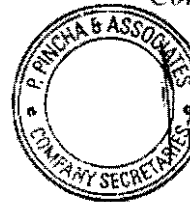
Company Secretaries

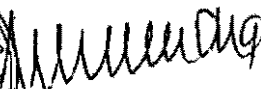
CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by Karvy Computershare Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **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 30th September, 2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2018 to 30th September, 2018 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.

For P. Pincha & Associates
Company Secretaries




Pradeep Pincha
Proprietor
FCS No. 5369
CP No.4426

Place: Jaipur
Date: 10/10/2018