

GRAVITY (INDIA) LIMITED



Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302
Email: acctbillingdnh@gmail.com

GIL/BSE/025/2020-21

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Tower, Dalai Street,
Fort Mumbai — 400 001.

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015

Security Code: 532015

Dear Sir,

Kindly find enclosed herewith, the Certificate issued by the Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the Quarter ended 30th September, 2020.

Thanking you,

For Gravity (India) Limited.


Varun Thakkar

Managing Director
(DIN: 00894145)



Place: Mumbai

Date: 26.10.2020



D. A. Kamat & Co

Company Secretaries

B/208, Shreedham Classic, Next to St. Johns Universal School,
S V Road, Goregaon (West), Mumbai 400 104

(O) : +91-7208023169 / +91-9029661169

(E) : office@csdakamat.com (W) : www.csdakamat.com

To

The Board of Directors

Gravity (India) Limited,

Gala No 131, Sanjay Bldg mittal Ind Estate,

Andheri Kurla Road, Andheri (E),

Mumbai, MH 400059.

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant records that were considered necessary of Gravity (India) Limited, a company registered under the Companies Act, 1956, having registered office at Gala No 131, Sanjay Bldg mittal Ind Estate, Andheri Kurla Road, Andheri (E), Mumbai, MH 400059 IN maintained by Universal Capital Securities Private Ltd., Registrar and Share Transfer Agent of the Company for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has not received any request of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc. during the Quarter ended on 30th September, 2020 as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 26.10.2020

Place: Mumbai



For, D.A. Kamat & Co.
Company Secretary

D.A. Kamat

Practicing Company Secretary

Partner

FCS: 3843, COP No: 4965

UDIN : F003843B001063517



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 08, 2020

To
To
Gravity (India) Limited
Shree Rajlaxmi Commercial Complex,
Building No 'Q' Gala No 17 Ground Floor,
Thane Bhiwandi Road , Village Kalher
Thane : 421302

Kind Attn : Mr. Rasiklal D. Thakkar

Sub: - Issue of Certificate in compliance with Regulation 40(9) of SEBI(Listing (obligation & Disclosure Requirements) Regulation 2015. of Gravity India Limited.

Dear Sir,

With reference to the above, we hereby confirm that during the period from 1st April , 2020 to 30th September , 2020, we have not received any requests for Transfer , sub-division, consolidation, renewal, replacement, exchange or duplicates, of share certificate(s) .

Thanking You,

Yours faithfully,

For Universal Capital Securities Pvt. Ltd.

(formerly Mondkar Computers Private Limited)

(Authorised Signatory)

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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