

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/59/2023-24

Date: April 25, '24

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Security Code: 532015
Class of Security: Equity

Subject: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 and Certificate received from Link Intime Registrar and Transfer Agents of M/s Gravity (India) Limited

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Gravity (India) Limited

Shreya Chandrashekhar Chawak
Digitally signed by
Shreya
Chandrashekhar
Chawak
Date: 2024.04.25
17:15:57 +05'30'

**Shreya Chawak
Company Secretary and Compliance Officer
Membership no: A63071**

Place: Thane
Date: 25-04-24



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other Documents relating to **Gravity (India) Limited** maintained by **Link Intime**, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the Information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. There is no Transfer / Transmission / Subdivision / Consolidation / Renewal / Replacement / Name Deletion / Exchange or Endorsement and Transposition of shares request received during the period from 01/04/2023 to 31/03/2024.
- B. Any other information, if applicable: NA

Place: Mumbai
Date: 22.04.2024



Signature:

Name of the Firm: D. A. Kamat & Co

D. A. Kamat, Partner

FCS No. 3843

CP No: 4965

UDIN: F003843F000211094

P.R. No.: 1714/2022

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104
Tel: +91- 9029661169/ 7208023169

Date: 12.04.2024

To,
Company Secretary
Gravity (India) Limited
Shree Rajlaxmi Commercial Complex,
Building no Q Gala no 17 Ground Floor,
Thane Bhiwandi Road, Village Kalher,
Thane 421302

Subject: Certification under Regulation 40(9) for the year ended on 31.03.2024.

Dear Sir/Madam,

We hereby certify that we have not received any Transfer, Transmission, Sub-division, Consolidation, Renewal, Replacement and Exchange of shares, Name deletion, Endorsement and Transposition requests during the period 01.04.2023 to 31.03.2024.

This is for your information.

Thanking You.

Yours faithfully,
For Link Intime India Private Limited

Putekar



Authorised Signatory