

GRAVITA INDIA LTD.

Corp. Office :402, Gravita Tower, A-27 B, Shanti Path, Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA) Phone :+91-141-4057700 FAX :+91-141-2621491 Web : <u>www.gravitaindia.com</u>

CIN:- L29308RJ1992PLC006870

12th April 2024 GIL/2024-25/007

То

The BSE Ltd.	The Listing Department
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd.
Dalal Street	Exchange Plaza, C -1, Block - G,
Mumbai – 400 001	Bandra - Kurla Complex,
Fax No.: 022 – 22721919	Bandra (east) Mumbai – 400 051
Scrip Code: 533282	Fax No.: 022 – 2659 8120
	Company Code: GRAVITA

Sub.: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the Financial Year ended on March 31, 2024.

Kindly note the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta (Company Secretary) FCS: 9984

Encl.: As Above





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to GRAVITA INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

BHASKAR ROY Authorised Signatory

Place : Hyderabad Date : 02-04-2024 For GRAVITA INDIA LIMITED

NITIN GUPTA Company Secretary FCS - 9984

KFin Technologies Limited (Formariy known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649