

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/046/2023-24

January 24, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: **532015**

Class of Security: **Equity**

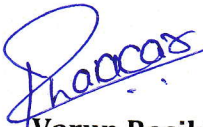

Subject : Amalgamation of Universal Capital Securities Private Limited (Registrar and Transfer Agent of the Company) with Link Intime India Private Limited.

Dear Sir/Madam,

We hereby inform you that Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, has intimated us on December 30, 2023, that pursuant to the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Universal Capital Securities Private Limited has amalgamated with Link Intime India Private Limited effective from 22nd December 2023

Consequently, the name of the RTA shall be 'Link Intime India Private Limited'. We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA shall remain unchanged.

Thanking You,
Yours Faithfully,
For Gravity (India) Limited

Varun Rasiklal Thakkar
Managing Director
DIN: 00894145