

# 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/58/2023-24

Date: April 19, '24

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Security Code: 532015  
Class of Security: Equity

**Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**

**Security Code: 532015**

Dear Sir/Madam,

Kindly find enclosed herewith the certificate issued by Company secretary/ Compliance officer of the Company and the Registrar and Share transfer agent in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024.

Thanking you,

**For Gravity (India) Limited,**

Shreya  
Chandrashekhar Chawak  
har Chawak  
Digitally signed by  
Shreya  
Chandrashekhar  
Chawak  
Date: 2024.04.19  
13:32:52 +05'30'

**Shreya Chawak**

**Company Secretary and Compliance Officer**

**Membership No: A63071**

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April 18, 24

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
Gravity (India) Limited

Shreya Chandrashekhar Chawak  
Digitally signed by Shreya Chandrashekhar Chawak  
Date: 2024.04.18 17:16:50 +05'30'

Shreya Chawak

Compliance Officer

Yours faithfully,  
For Link Intime India Pvt. Ltd

RAVINDRA GOPAL UTEKAR  
Digitally signed by RAVINDRA GOPAL UTEKAR  
Date: 2024.04.18 17:25:42 +05'30'

Authorised Signatory