



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 : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

15th April, 2024
GIL/2024-25/009

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 - 22721919 Scrip Code: 533282	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Fax No.: 022 - 2659 8120 Company Code: GRAVITA
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Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject, please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please take the above on record and oblige.

Yours Faithfully,

For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl: As above

WORKS & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com





CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

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We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Gravita India Limited (Company), Jaipur [CIN: L29308RJ1992PLC006870] maintained by KFin Technologies Limited (Formerly known as KFin technologies Private Limited), Hyderabad Registrar and Share Transfer Agent (RTA) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2024:

- Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- Any other information, if applicable- None

For Pinchaa & Co.
Company Secretaries

Firm's P.R. Certificate No. 832/2020
Firm's U.C.N. P2016RJ051800

Place: Jaipur

Date: 15.04.2024

UDIN: F011285F000127346

AKSHIT
KUMAR
JANGID

Digitally signed by AKSHIT KUMAR JANGID
DN: cn=AKSHIT KUMAR JANGID, o=Pinchaa & Co., ou=Pinchaa & Co., email=akshit@pinchaa.com, postalCode=302001, serialNumber=AKSHITKUMARJANGID301, emailAddress=AKSHITKUMARJANGID@PINCHAA.COM, c=IN
Date: 2024.04.15 16:48:07 +05'30'

Akshit Kumar Jangid
Partner

FCS No.11285
CP No.16300