

GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B, Shanti Path. Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA) Phone: +91-141-2623266, 2622697 FAX: +91-141-2621491 E-mall: Info@gravitaindia.com Web.: www.gravitaindia.com

CIN: L29308RJI992PLC006870

09th October, 2020 GIL/2020-21/35

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No.: 022-22723121/22722037

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 - 26598237/38

Company Code: GRAVITA

Sub.: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Please find enclosed Compliance Certificate in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above on your records 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: +9I-9928070682 Email: works@gravitaindia.com





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registryand 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. INRO00000221 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 PRIVATE LIMITED

Authorised Signatory

Place: Hyderabad Date: 06/10/2020

For GRAVITA INDIA LIMITED

Company Secretary FCS - 9984

VITIN GUPTA

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(Formerly known as "Karvy Fintech Private Limited")