

GRAVITA INDIA LTD.

Corp. Office : 402.Gravita Tower. A-27 B. Shanti Path Tilak Nagar. Jaipur-302 004. Rajasthan (INDIA)

Phone: +9I-I4I-2623266. 2622697 Fax: +9I-I4I-2621491 6.mail: info@gravitaIndia.com Web.: www.gravitaIndia.com

CIN: L29308RJ1992PLC006870

13th April, 2021 GIL/2021-22/108

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 under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March, 2021.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta

(Company Secretary)

FCS: 9984

Encl: As above

WAIPUR *

dia.com We Recycle to Save Environment



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by KFin Technologies Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Gravita India Limited**, Jaipur with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 31st March, 2021:

- A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31st March, 2021.
- B) Any other information, if applicable- None.

For P. Pincha & Associates Company Secretaries

Place: Jaipur

Date: 13.04.2021

UDIN: F005369C000075417

Pradeep Pincha Proprietor FCS No. 5369

Muller

CP No.4426