

12<sup>th</sup> July, 2021  
GIL/2021-22/117

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
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**Sub.: Compliance under Regulation 55A of SEBI (Depository Participant) Regulations, 1996**

Dear Sir/Madam,

With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depository Participant) Regulations, 1996 for the quarter ended 30<sup>th</sup> June, 2021.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

  
**Nitin Gupta**  
(Company Secretary)  
FCS: 9984



Encl.: As Above



# Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Cell : +91- 9829157530 || Tele: +91-0141 4106355 || www.pinchaa.com || e-Mail: ppincha@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	June 30, 2021	
2	ISIN :	INE024L01027	
3	Face Value :	Rs. 2/- per share	
4	Name of the Company	GRAVITA INDIA LIMITED	
5	Registered Office Address	SAURABH', HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA ROAD PHAGI RJ 303904	
6	Correspondence Address	SAURABH', HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA ROAD PHAGI RJ 303904	
7	Telephone No.	91-141-2623266 FAX: 91-141-2621491	
8	Email address	companysecretary@gravita.com	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	69037914	100
11	Listed Capital	69037914	100
12	Held in dematerialised form in CDSL	35151376	50.92
13	Held in dematerialised form in NSDL	33880907	49.07
14	Physical	5631	0.01
15	Total No. of shares (12+13+14)	69037914	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable	Not Applicable
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
	Particulars***	No. of shares	In-principal approval pending for SE (Specify Names)
		Applied / Not Applied for listing	whether intimated to NSDL
		Listed on Stock Exchanges (Specify)	whether intimated to CDSL
	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	Not Applicable
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	
	<b>Total No. of demat requests</b>	<b>No. of requests</b>
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
22	Name & Telephone No. of the Compliance Officer of the Co.	Mr. Nitin Gupta 91-141-2623266, 2622697, FAX: 91-141-2621491
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Akshit Kumar Jangid Pinchaa & Co. 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355 Membership No. 44537





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24	<b>Appointment of common agency for share registry work, if yes (name &amp; address)</b>	KFin Technologies Private Limited "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Ph: 91 406716 2222, 3321 1000
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)</b>	NIL

UDIN: A044537C000636469

Place : Jaipur

Dated : 15.07.2021



**For Pinchaa & Co.**

Company Secretaries

Firm's P.R. Certificate No. 832/2020

*Akshit*  
(Akshit Kumar Jangid)

Partner

ACS No. 44537

C. P. No. : 16300