

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532015		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE995A01013		
Whether company has CIN	Yes		
CIN Number	L62099MH1987PLC042899		
Name of the company*	GRAVITY (INDIA) LIMITED		
Registered office address			
Registered office address*	Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane		
Registered office state*	Maharashtra		
Registered office city*	Bhiwandi		
Registered office district*	Thane		
Registered office pin code*	421302		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	66949715
Registered office fax		022	66949715
Registered office country*	INDIA		
Registered office website*	www.gravityindia.com		
Registered office email*	acctbillingdnh@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane		
Correspondence state	Maharashtra		
Correspondence city	Bhiwandi		
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Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	9001950	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9001950	
Held in dematerialised form in CDSL*	4374029	48.59
Held in dematerialised form in NSDL*	4439660	49.32
Physical*	188261	2.09
Total no.of shares*	9001950	100
Total no. of Security holders as on end of the quarter*	9001950	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Geetanjali Malik
PAN of the compliance officer*	CYBPK8555M
Date of Appointment*	01-02-2025
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 30962
Mobile no.*	2266949716
Fax no.	
E-mail id*	acctbillingdnh@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Arvind Sudra
Date of issue of report*	23-04-2026
Address*	B-301, Dev Residency, Near Vandematra Icon, Gota, Vandematram, Ahmedabad 382481
City*	Ahmedabad
Pincode*	382481
Contact no.*	079-9833733866
Fax no.	-
Email*	csarvindsudra@gmail.com
Membership no.*	Associate 19191
Firms registration number of audit firm	S2023GJ957800
Name of the firm*	M/s Arvind Sudra & Associates
COP number*	26913

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG INTIME INDIA PRIVATE LIMITES
SEBI registration no.	INR000004058
Address	C 101, Embassy 247, L B S Marg, Vikhroli (West) , Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	accounts@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	