

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*	Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor Thane, Bhiwandi Road, Kalher, Bhiwandi - 421302		
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*
	091	022	66949715
Registered office fax		022	66949715
Registered office country*	INDIA		
Registered office website*	www.gravityindiaLtd.com		
Registered office email*	acctbillingdnh@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor Thane, Bhiwandi Road, Kalher, Bhiwandi - 421302		
Correspondence state	Maharashtra		
Correspondence city	Bhiwandi		
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	091	022	66949715
Correspondence fax		022	66949715
Correspondence country	INDIA		
Correspondence email	acctbillingdnh@gmail.com		
Reporting quarter*	31-12-2025		
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*	4542887	50.47
Held in dematerialised form in NSDL*	4270802	47.44
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		<table><tr><td></td><td></td></tr></table>		
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*	23-01-2026	
Address*	B-301, Dev Residency, Near Vandematra Icon, Gota, Vendematram, 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	Gujarat	
City	Ahmedabad	
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)		