

| 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 | | |
| Correspondence district | Thane | | |
| Correspondence pin code | 421302 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 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 | |
| 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, Vendematramp, 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) | | |