

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Date: July 28, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended **June 30, 2026**.

You are requested to take this on your record.

Thanking You.
Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink, appearing to read 'Geetanjali'.

Geetanjali Malik
Company Secretary & Compliance Officer



Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
Corporate Headquarter: C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735
Ph: +91-9725235106
Email: acctbillingdnh@gmail.com / info@gravityindia ltd.com | www.gravityindia ltd.com



Arvind Sudra & Associates

Practicing Company Secretary

B-301, Dev Residency, Near Vandematra Icon, Gota, Vendematram, Ahmedabad – 382481

Email: csarvindsudra@gmail.com Contact: 09833733866

Date: June 30, 2026

To,

The Board of Directors

Gravity (India) Limited

Paresh Complex, Building No. C, Gala No. 227A,

Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village,

Bhiwandi, Thane, Maharashtra, India, 421302

Subject: Reconciliation of Share Capital Audit Report.

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by GRAVITY (INDIA) LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), M/S MUFG Intime India Limited, Having Office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended **30th June, 2026** that:

1.	For Quarter Ended	:	30th June, 2026	
2.	ISIN	:	INE995A01013	
3.	CIN	:	L62099MH1987PLC042899	
4.	Face Value	:	Rs. 10/- Each	
5.	Name of the Company	:	GRAVITY (INDIA) LIMITED	
6.	Registered Office Address	:	Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302	
7.	Correspondence Address	:	C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735	
8.	Telephone and Fax No.	:	9725235106	
9.	Email address	:	acctbillingdnh@gmail.com	
10.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited	
			Number of Shares	% Of Total Issued Capital
11.	Issued Capital	:	90,01,950	100.00
12.	Listed Capital (Exchange wise)	:	90,01,950	100.00
13.	Held in Dematerialized form in CDSL	:	44,92,131	49.90

14.	Held in Dematerialized form in NSDL		:	43,21,558		48.01	
15.	Physical		:	1,88,261		2.09	
16.	Total No. of shares (12+13+14)		:	90,01,950		100.00	
17.	Reasons for difference if any (10 & 11) (10 & 15) & (11& 15)		:	N.A.			
18.	Certifying the details of change in share capital during the quarter under consideration as per Table Below:						
Particulars		No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE (Specify name)
Issue of Shares		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reduction of Share Capital		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19.	Register of Members is updated (Yes / No) If not, updated up to which date			:	Yes		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.			:	N.A.		
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?				:	N.A.	
22.	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:						
Total no. of demat requests			No. of requests		No. of shares		Reasons for delay
Confirmed after 21 days			0		0		N.A.
Pending for more than 21 days			0		0		N.A.
23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.				:	Ms. Geetanjali Malik Company Secretary & Compliance Officer ACS: 30962 PAN: CYBPK8555M Tel. No: 022-66949716	
24.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor				:	Arvind Sudra Proprietor Arvind Sudra & Associates Company Secretaries, B-301, Dev Residency, Near Vandematram Icon, Gota, Vandematram, Ahmedabad-382481 Email : csarvindsudr@gmail.com Phone: 9833733866 C.P. No.: 26913, ACS: 19191 Firm Registration No. S2023GJ957800	
25.	Appointment of common agency for shares registry work, if any				:	MUFG INTIME INDIA PRIVATE LIMITED	

		C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai – 400 083 Email id: accounts@in.mpms.mufg.com Tel. Nos.: +91 022 49186000
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)- N.A	

Date: 28th July, 2026

Place: Ahmedabad

ICSI UDIN: A019191H000961583

Peer Review Number: 7975/2026

For, Arvind Sudra & Associates,
Practicing Company Secretary

ARVIND

AMRITLAL

SUDRA

Arvind Sudra

Proprietor

M. No. ACS19191

COP No: 26913

Digitally signed by
ARVIND AMRITLAL SUDRA
Date: 2026.07.28 17:35:51
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