GRAVITA

**GRAVITA INDIA LTD.**
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CIN : L29308RJ1992PLC006870

**05th December, 2018**
**GIL/2018-19/189**

**To**

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|---|---|
| **The National Stock Exchange Limited.**<br>**The Listing Department**<br>**Exchange Plaza, C -1, Block - G,**<br>**Bandra - Kurla Complex, Bandra (E)**<br>**Mumbai – 400 051**<br>**Fax No.: 022 – 26598237/38**<br>**Company Code: GRAVITA** | **The BSE Limited.**<br>**Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai – 400 001**<br>**Fax No.: 022- 22723121/ 22722037**<br>**Scrip Code: 533282** |

**Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully,

For **Gravita India Limited**

GRAVITA INDIA LIMITED

Nitin Gupta

**Nitin Gupta**
**(Company Secretary)**
**ACS – 31533**

Works & Regd. Office :
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