

06<sup>th</sup> April, 2023

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 – 22721919 Scrip Code: 533282	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Fax No.: 022 – 2659 8120 Company Code: GRAVITA	The Company Secretary Gravita India Limited Saurabh, Chittora Road, Harsulia Mod Digg Malpura, Tehsil Phagi, Jaipur-303904
--	--	---

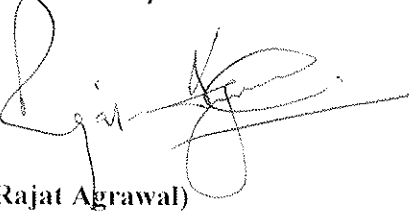
Dear Sir/ Ma'am,

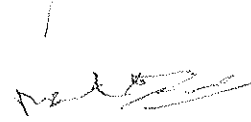
**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Gravita India Limited have not made any encumbrance, directly or indirectly during the financial year

Kindly note the above on your records and oblige.

Thanking you  
Your sincerely

  
(Rajat Agrawal)



(Mahavir Prasad Agarwal)  
(On behalf of Agrawal Family Private Trust)