

21st June, 2017
GIL/2017-18/57

To The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 533282	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/S, G Block Bandra- Kurla Complex Bandra (East) Mumbai-400051 Company Code: GRAVITA
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Dear Sir,

Re: Reclassification Under Listing Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is in continuation to our earlier letter no. GIL/2017-18/14 dated 17th April, 2017 on the above subject.

In this regard we would like to inform you that National Stock Exchange of India ("NSE") vide its letter no. NSE/LIST/10108 dated 20th June, 2017 has approved our application for reclassification of **Mr. Rajeev Surana** from promoter group to public group under the provision of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further, the copy of approval received from Bombay Stock Exchange ("BSE") has already been posted and the copy of approval from National Stock Exchange of India ("NSE") is duly enclosed herewith.

Kindly take the above on records and oblige.

Thanking you,

Yours faithfully,
For Gravita India Limited


Nitin Gupta
(Company Secretary)



Encl: as above