

8th April 2017

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022 22723121 Company Code: 533282	The Listing Department The National Stock Exchanges of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Fax No.: 022 26598237/38 Company Code: GRAVITA	The Company Secretary Gravita India Limited Saurabh, Chittora Road, Harsulia Mod Diggi Malpura, Tehsil Phagi, Jaipur- 303904
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Sub: Annual Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 (hereinafter SAST Regulations)

Ref: Company Code: 533282/GRAVITA

Dear Sir/Madam,

In Compliance of the captioned SAST Regulations 2011, Please find enclosed the Annual Disclosure of Shareholding of Promoters and Promoters Group of Gravita India Limited as on 31st March, 2017.

Kindly take the above on record and oblige.

Yours Faithfully



(Authorized Signatory)

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

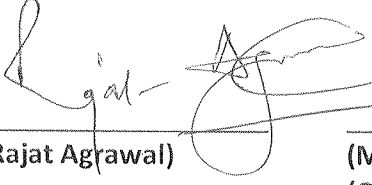
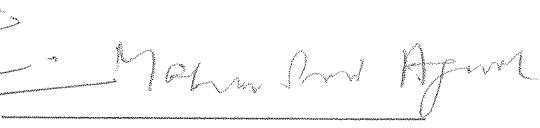
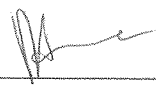
1. Name of the Target Company (TC)		Gravita India Limited		
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are Listed		BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of the Person(s) together with the Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC.		NIL		
Or b. Name(s) of Promoter(s), member of the promoter group and PAC with him.				
Name	Type of Holding	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
Rajat Agrawal	Equity Shares	32,677,725	47.73%	47.73%
Dr. Mahavir Prasad Agarwal (Trustee on behalf of Agrawal Family Private Trust)	Equity Shares	17,348,025	25.34%	25.34%
Rajeev Surana	Equity Shares	Nil	0.00%	0.00%
Total	Equity Shares	50,025,750	73.06%	73.06%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note

1. in case Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory

 _____ (Rajat Agrawal)	 _____ (Mahavir Prasad Agarwal) (On Behalf of Agrawal Family Private Trust)	 _____ (Rajeev Surana)
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Place: Jaipur

Date: 07.04.2017