

06th April, 2019

To

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041	The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/ I, G Block, Bandra- Kurla Complex Bandra (E) Mumbai- 400 051 Fax.: 022 06598120	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 Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 (hereinafter SAST Regulations)

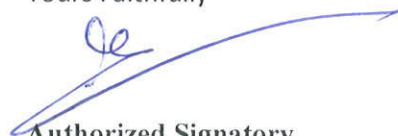
Ref.: Company Code: 533282/ GRAVITA

Dear Sir/Madam,

In compliance of the captioned SAST Regulation 2011, please find enclosed the Annual Disclosure of Shareholding of Promoters and Promoters Group of Gravita India Limited as on 31st March 2019.

Kindly take the above on record and oblige.

Yours Faithfully



Authorized Signatory

Encl: as above

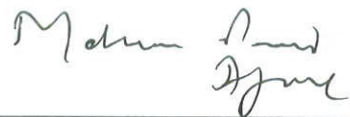
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company		Gravita India Limited		
2. Name of the Stock Exchange (s) where the shares of the TC are listed		BSE Ltd and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s) :		NIL		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				
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 (*)
1. Rajat Agrawal	Equity Shares	3,26,77,725	47.53 %	47.53 %
2. Dr. Mahavir Prasad Agarwal On behalf of Agrawal Family Private Trust	Equity Shares	1,73,48,025	25.23 %	25.23 %
Total		500,25,750	72.76%	72.76%

Signature of the Authorized Signatory:



(Rajat Agrawal)



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

Place: Jaipur

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.