

GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor,
Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)
Email: acctbillingdnh@gmail.com / Tel: (91) 7035331332
CIN: L17110MH1087PLCO42899

Date: 15th July, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 532015

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Gravity (India) Limited

M. K. Ramavat

Manoj Kanhiyalal Ramavat
Managing Director
(DIN : 11039927)

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
GRAVITY (INDIA) LIMITED
SHREE RAJLAXMI COMMERCIAL COMPLEX
BLDG NO Q-17, THANE BHIWANDI ROAD
KALHER
BHIWANDI
THANE
PINCODE : 421302

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry