

# GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1<sup>st</sup> Floor,  
Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)  
Co. office: 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura,  
Ahmedabad, Gujarat, India - 380009  
Email: acctbillingdnh@gmail.com / Tel: (91) 7035331332  
Website: www.gravityindi.net  
CIN: L17110MH1087PLCO42899

---

Date: 19<sup>th</sup> July, 2025

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

Scrip Code: 532015

Dear Sir/Madam,

**Sub: Non-Applicability of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30, 2025.**

Dear Sir/Madam,

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on 30<sup>th</sup> June, 2025.

The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the Quarter ended on 30<sup>th</sup> June, 2025 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Company Secretary of the Company, Geetanjali Kumari is enclosed herewith.

Thanking you,

Yours faithfully,

For, Gravity (India) Limited

*M. K. Ramavat*

**Manoj Kanhiyalal Ramavat**  
**Managing Director**  
**(DIN: 11039927)**

# GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1<sup>st</sup> Floor,  
Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)  
Co. office: 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura,  
Ahmedabad, Gujarat, India - 380009  
Email: acctbillingdnh@gmail.com / Tel: (91) 7035331332  
Website: www.gravityindi.net  
CIN: L17110MH1087PLCO42899

**Non-Applicability of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30, 2025.**

This is to certify that to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, read with, Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), 2015 the paid up share capital of Gravity (India) Limited is not exceeding Rs.10,00,00,000/- (Ten Crores) i.e. INR 9,00,20,000 and Net worth is less than Rs. 25,00,00,000/- i.e. INR 2,06,22,000 as on last day of Previous Financial Year i.e. 31<sup>st</sup> March,2025. Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June,2025. Paid Up Capital and Net Worth for last three Financial Year are as below:

Sr. No.	Financial Year	Paid Up Capital	Net Worth
1	2024-2025	INR 9,00,20,000	INR 2,06,22,000
2	2023-2024	INR 9,00,20,000	INR 4,06,80,000
3	2022-2023	INR 9,00,20,000	INR 10,23,14,000

For, Gravity (India) Limited



**Gitanjali Kumari**  
Company Secretary and Compliance Officer  
M. No. – A30962

Place: Ahmedabad  
Date: 19.07.2025

