

Date: 4th June, 2021

To, The BSE Limited Phiroze Jeejeebhoy Towers, Fort, Mumbai - 400 001.

Scrip code: 509546

Dear Sir / Madam,

Sub: Non-Applicability of Disclosure pertaining to Large Corporates

Ref.: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018

This is to confirm you that Graviss Hospitality Limited ("Company") is not a "Large Corporate" (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/ 144 dated November 26, 2018.

Since, the Company was not falling under Large Corporate category as on March 31, 2021, the requirement of filing the disclosures as mentioned in the said Circular are not applicable to our Company.

This is for your reference and record.

Thanking You,

Yours faithfully,

For Graviss Hospitality Limited

Jalpa Salvi

Company Secretary and Compliance Officer