

26th May, 2020

To,
The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed the Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. VKMG & Associates LLP, Company Secretaries, Mumbai, for the half year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

Kainaaz Bharucha
Company Secretary &
Compliance Officer

Encl.: As above

To,
The Board of Directors,
Graviss Hospitality Limited
Dairy Tops, Plot No. J-177, MIDC,
Bhosari, Pune - 411026

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2020

We have examined the relevant books and records of **Graviss Hospitality Limited** at their R & T Agent **Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered in respect of the half year ended **31st March, 2020**:

- a) The Company has delivered Share Certificates relating to the transfers of Shares, received during the period from **1st October, 2019 to 31st March, 2020**, as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfers.
- b) The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under consideration, hence information in this regards could not commented.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Manish Gupta
Partner
ACS-43802, CP-16067

Place : Mumbai
Date : 19-05-2020
UDIN: A043802B000256905