

15<sup>th</sup> April, 2024

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

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly signed by the Authorized Signatory of Link Intime India Private Limited, Registrar and Share Transfer Agents, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **GRAVISS HOSPITALITY LIMITED**,



**Jalpa G. Modi,**  
Company Secretary and Compliance Officer.

April 15, 2024

To,  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 509546



Dear Sir/Madam,


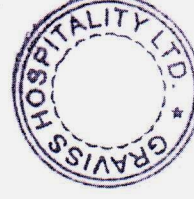
**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd

Yours faithfully,  
Graviss Hospitality Limited,

  
  
Name **SUMAN SHETTY**  
Designation **AVP - Client Relations.**

  
  
Jalpa G. Modi,  
Company Secretary and Compliance Officer.