



27th April, 2021

To,
The BSE Limited
Department of Corporate Services (DCS)
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.

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 half year ended 31st March, 2021.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

JALPA
HARSHAD
SALVI

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JALPA HARSHAD
SALVI
Date: 2021.04.27
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Jalpa Salvi
Company Secretary



Date: 21st April, 2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir(s),

Subject: **Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility was maintained during the half year period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours sincerely,

For Graviss Hospitality Limited

JALPA
HARSHAD
SALVI

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JALPA HARSHAD SALVI
Date: 2021.04.22
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Jalpa Salvi
Company Secretary

For Link Intime India Private Limited


Ashok Shetty
Vice President – Corporate Registry



GRAVISS HOSPITALITY LTD.
(FORMERLY KNOWN AS GL HOTELS LIMITED)
REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.
ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
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