

13th April, 2022

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

Scrip Code: 509546

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31st, 2022.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby enclose certificate issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, for the year ended 31st March, 2022.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**


Jalpa H. Salvi
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 YEAR ENDED 31st March, 2022

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 April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify:

- a) The Company has not received any request relating to the transfer of shares during the period from **1st April, 2021 to 31st March, 2022**.
- 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.



Date: 13-04-2022

Place: Mumbai

UDIN: A043802D000092774

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Manish Rajnarayan Gupta
Partner
ACS-43802
CP-16067
PRN:1279/2021