

**DUNEARN INVESTMENTS (MAURITIUS) PTE LTD**  
**Registration Number: 50599 C1/ GBL**

c/o IQ EQ Corporate Services (Mauritius) Ltd  
33, Edith Cavell Street, Port Louis, 11324, Mauritius  
Tel: (+230) 210 7267 / 210 1568  
Fax: (+230) 212 4063

16 July 2021

**Graviss Hospitality Limited**

Dairy Tops,  
Plot no J-177, MIDC, Bhosari,  
Pune, Maharashtra, 411026

**BSE Limited**  
**Listing Department**

P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
**Listing Department**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra,  
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to inform you that Dunearn Investments (Mauritius) Pte Ltd has sold 7,025,708 equity shares representing 9.96% of the share capital of Graviss Hospitality Limited pursuant to an open market sale on July 14, 2021.

In view of the above, please find attached the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For and on behalf of Dunearn Investments (Mauritius) Pte Ltd



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Authorised signatory  
Name: Alpin Mehta  
Designation: Authorised Signatory

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Part A - Details of the Sale**

Name of the Target Company (TC)	Graviss Hospitality Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Dunearn Investments (Mauritius) Pte Ltd		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the sale are as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of:</b>			
a) Shares carrying voting rights	7,025,708	9.96%	9.96%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil

e) Total (a+b+c+d)	<b>7,025,708</b>	<b>9.96%</b>	<b>9.96%</b>
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/sold	7,025,708	9.96%	9.96%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	<b>7,025,708</b>	<b>9.96%</b>	<b>9.96%</b>
<b>After the acquisition/sale holding of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of <del>acquisition</del> / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale on the open market		
Date of <del>acquisition</del> /sale of shares/ <del>VR</del> or date of receipt of intimation of allotment of shares whichever is applicable.	The 2% limit was crossed on July 14, 2021.		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> /sale	INR 14,10,38,270 comprising 7,05,19,135 equity shares of face value of INR 2 each.		
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> /sale	INR 14,10,38,270 comprising 7,05,19,135 equity shares of face value of INR 2 each.		
Total diluted share/voting capital of the TC after the said sale	INR 14,10,38,270 comprising 7,05,19,135 equity shares of face value of INR 2 each.		

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on March 31, 2021

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC i.e. as on March 31, 2021.

Signature of the ~~acquirer~~/seller / Authorised Signatory

For Dunearn Investments (Mauritius) Pte Ltd

A handwritten signature in black ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

Name: Alpin Mehta

Designation: Authorised Signatory

Place: 60B Orchard Road #06-18 Tower 2 The Atrium@Orchard Singapore 238891

Date: 16 July 2021