

11th April, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 509546

Sub: Certificate under Regulation 40 (9) and 40 (10) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31st, 2024.

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, 2024.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**,



Jalpa G. Modi
Company Secretary & Compliance Officer
Encl.: As above



VKMG

& Associates LLP
Company Secretaries

To,
The Board of Directors,
Graviss Hospitality Limited
Plot No. A4 & A5, Khandala MIDC, Phase II,
Kesurdi Khandala, Satara - 412801

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

FOR THE YEAR ENDED 31st March, 2024

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, 2023 to 31st March, 2024** 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 delivered duplicate Share Certificate within fifteen days of the date of lodgment of request.
- b) The Company has issued letter of confirmation to shareholder in respect of request received for transmission and name change.
- c) The Company has not received any request relating to the transfer of equity shares during the period from 1st April, 2023 to 31st March, 2024 and 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 regard could not be commented.



For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Manish Rajnarayan Gupta
Partner
ACS-43802
CP-16067
PRN:5424/2024

Date: 11/04/2024

Place: Mumbai

UDIN: A043802F000091621

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

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