



22nd April, 2019

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, 2019.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **GRAVISS HOSPITALITY LIMITED**

K. Bharucha

KAINAAZ BHARUCHA
Company Secretary

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

We hereby certify that, for the half year ended 31st March, 2019, all activities in relation to both, physical and electronic share transfer facility (dematerialization and rematerialization) for Graviss Hospitality Limited (The Company) are maintained by Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company, registered with SEBI (SEBI Registration No. INR000004058).

For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha
Company Secretary



For Link Intime (India) Pvt. Ltd.

Shetty
Authorized Signatory



Date: 15th April, 2019