

09th January, 2024

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

Scrip Code: 509546

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate issued by M/s. Link Intime India Private Limited, RTA of the company for the quarter ended 31st December, 2023.

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

TO,
THE COMPANY SECRETARY
GRAVISS HOSPITALITY LIMITED
Plot No. A4 & A5,
Khandala MIDC Phase II Kesurdi,
Tal. Khandala, Satara,
Maharashtra, 412801.

Date : 5th January, 2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations