



27th April, 2021

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 30th September, 2020.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

JALPA
HARSHAD
SALVI

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JALPA HARSHAD SALVI
Date: 2021.04.27
16:01:37 +05'30'

Jalpa Salvi
Company Secretary



Date: 26th April, 2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir(s),

Subject: **Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility was maintained during the half year period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours sincerely,

For Graviss Hospitality Limited

JALPA
HARSHAD
SALVI
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JALPA HARSHAD
SALVI
Date: 2021.04.27
16:00:00 +05'30'

Jalpa Salvi
Company Secretary

For Link Intime India Private Limited

ASHOK S
SHETTY
Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Personal, postalCode=421203,
st=Maharashtra,
2.5.4.2b-cd68f01a46fdb3760325b8635667d
b23698dc31cf64998f45c3b02e153e2559,
pseudonym=2E4347840908D87D5287EC2F
998B9F7938E7946E,
serialNumber=C53A03C03FD8CED8D7D826
A04F4D14EEA8CC91745E9F70E188A79088
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Date: 2021.04.27 11:45:02 +05'30'

Ashok Shetty
Vice President – Corporate Registry