

13<sup>th</sup> April, 2022

To,  
The BSE Limited,  
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 for the Year ended 31<sup>st</sup> March, 2022.**

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 year ended 31<sup>st</sup> March, 2022.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **GRAVISS HOSPITALITY LIMITED,**



**Jalpa H. Salvi,**  
Company Secretary and Compliance Officer



**Date: 11<sup>th</sup> April, 2022**

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

Dear Sir/Madam,

Subject: **Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2022**

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 period April 01, 2021 to March 31, 2022 (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 Salunke  
Company Secretary

**For Link Intime India Private Limited**

  
Ashok Shetty  
Vice President – Corporate Registry