

14th April, 2023

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 31st March, 2023.

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 31st March, 2023.

Kindly take the above on your record.

Thanking you.

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



Jalpa H. Salvi,
Company Secretary and Compliance Officer.

Date: 14th April, 2023

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

Scrip Code: 509546

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023

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, 2022 to March 31, 2023 (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 H. Salvi
Company Secretary and Compliance Officer

For Link Intime India Private Limited,



Ashok Shetty
Vice President – Corporate Registry