



25<sup>th</sup> October, 2017

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 30<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **GRAVISS HOSPITALITY LIMITED**

*K. Bharucha*

**KAINAAZ BHARUCHA**  
Company Secretary

To,

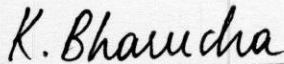
Head, Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400023  
Script Code : 509546

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

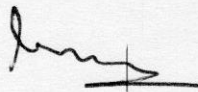
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2017 to September 30, 2017 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India Registration Number : INR000004058).

For Graviss Hospitality Ltd

  
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Authorised Signatory

For Link Intime India Pvt. Ltd.

  
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Authorised Signatory

Place: Mumbai

Date: 25/10/2017

