

17th April, 2017

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

Scrip Code: 509546

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31st March, 2017, all the activities in relation to both, physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. which is registered as Registrar and Share Transfer Agent Category-I with SEBI vide Registration No. INR000004058.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**



Kainaaz Bharucha
Company Secretary &
Compliance Officer

For Link Intime India Pvt. Ltd.


Authorized Signatory

