

17th April, 2017

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

Scrip Code: 509546

Dear Sir/Madam,

<u>Sub: Compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017.</u>

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Statement of Investor Complaints for the quarter ended 31st March, 2017, along with the Letter issued in this regard by Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the above on your record.

Thanking you.

Yours truly,

For Graviss Hospitality Limited

K. Bhasucha

Kainaaz Bharucha

Company Secretary & Compliance Officer

GRAVISS HOSPITALITY LTD. CIN: L55101PN1959PLC012761

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026. ADMIN. OFFICE: 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

T 91.22. 4050 1111, F 91.22. 2491 5555

www.gravissgroup.com



STATEMENT OF INVESTOR COMPLAINTS UNDER REGULATION 13(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FOURTH QUARTER ENDED 31ST MARCH, 2017

| CATEGORY | Pending as on | Received during | Disposed of | Remaining |
|----------------|---------------|-----------------|-------------|------------------|
| | 01.01.2017 | the quarter | during the | unresolved as on |
| | | | quarter | 31.03.2017 |
| SEBI | 0 | 0 | 0 | 0 |
| STOCK EXCHANGE | 0 | 0 | 0 | 0 |
| RTA | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 |

For **GRAVISS HOSPITALITY LIMITED**

KAINAAZ BHARUCHA

COMPANY SECRETARY & COMPLIANCE OFFICER

K. Bhaeucha



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 6, 2017

To Whomsoever It May Concern

We are the Registrar and Share Transfer Agents of M/s Graviss Hospitality Ltd.

This is to certify that no Complaints have been received for the period 01.01.2017 to 31.03.2017 for M/s Graviss Hospitality Ltd.

For Link Intime India Pvt Ltd

Authorised Signatory