

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,

Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed the Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. B. Kondalkar & Associates, Company Secretaries, Mumbai, for the half year ended 31st March, 2017.

Kindly take the same on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

K. Bharucha

Kainaaz Bharucha
Company Secretary &
Compliance Officer

V. B. KONDALKAR & ASSOCIATES

Company Secretaries

A/202, Midas Enclave, Dadisheth Road, Near Babuline Naka, Malad (West), Mumbai - 400 064.
Tel.: +91 022 2880 6348 • e-Mail : vbkondalkar@rediffmail.com / vbkondalkar@gmail.com

To,
The Board of Directors,
Graviss Hospitality Limited
Dairy Tops, Plot No. J-177, MIDC,
Bhosari, Pune - 411026

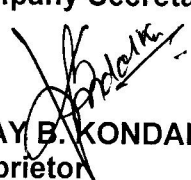
**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined the relevant books and records of **Graviss Hospitality Limited** at their R & T Agent **Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered in respect of the half year ended 31st March, 2017:

- a) The Company has received 1(One) request for transfer of shares, during the period starting from 1st October, 2016 to 31st March, 2017, however, transferee being a Body Corporate, RTA has demanded the details of the Authroised Signatory within stipulated time. Except this, the Company is not required to deliver Share Certificates relating to the transfer of Shares, received during the said period, as entered in the Memorandum of Transfer within fifteen days of the date of lodgment for transfer.
- b) The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under consideration, hence information in this regards could not commented.

For V. B. Kondalkar & Associates
Company Secretaries


VIJAY B. KONDALKAR
Proprietor
ACS - 15697/ CP - 4597



Place: Mumbai
Date: 11-04-2017