



**17<sup>th</sup> October, 2018**

To,  
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 30<sup>th</sup> September, 2018.

Kindly take the same on your record.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**

*K. Bharucha*

**Kainaaz Bharucha**  
Company Secretary &  
Compliance Officer

Encl.: As above

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](http://www.gravissgroup.com)

# 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

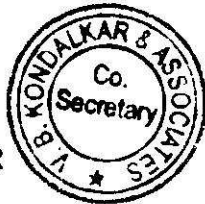
FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2018

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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 and RTA, I hereby certify that the Company has delivered in respect of the half year ended 30<sup>th</sup> September, 2018:

- a) The Company has not received any request relating to the transfer of equity shares during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**; and
- 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: 17-10-2018