

January 08, 2024

To, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

Scrip Code: 509546

Subject: Intimation of Duplicate Share Certificate(s) issued under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of Duplicate Share Certificate(s) issued in lieu of Original Share Certificate(s) misplaced / lost by the shareholders as informed by Link Intime India Pvt. Ltd., our Registrar & Share Transfer Agent:

Folio No.	Name of shareholder(s)	Certificate No(s).		Distinctive no(s)		No.	of
		From	To	From	То	shares	
N000137	Navnitlal Manilal Shah	872	872	5258701	5259200	500	
	Surekha N Shah						

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Request you to kindly take this on record.

Thank you. Yours truly,

For GRAVISS HOSPITALITY LIMITED,

Jalpa G. Modi, Company Secretary and Compliance Officer.

Encl: a/a