



April 08, 2021

<b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b>BSE Scrip Code: 543248</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b>NSE Scrip Symbol: BURGERKING</b>
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Dear Sir/Madam,

**Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 for the half year ended March 31, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Burger King India Limited  
(Formerly known as Burger King India Private Limited)

For Link Intime India Private Limited



Name: Madhulika Rawat  
Designation: Company Secretary and Compliance Officer



Authorised Representative

**BURGER KING INDIA LIMITED**  
(Formerly known as Burger King India Private Limited)  
Registered Office: Unit Nos. 1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada,  
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