



April 12, 2021

<b>BSE Limited</b> <b>Corporate Relations Department</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 543248</u></b>	<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> 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><u>NSE Scrip Symbol: BURGERKING</u></b>
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Dear Sir/Madam,

**Sub.: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.**

Please find enclosed herewith Certificate received from U. Hegde & Associates, Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 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)



Madhulika Rawat  
Company Secretary and Compliance Officer  
Membership No.: F8765

**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,  
Marol, Andheri East, Mumbai - 400059.  
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel.: 022-7193 3000  
Website: www.burgerking.in

# U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

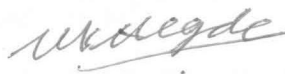
I, have examined all relevant books, registers, forms, documents and papers pertaining to the Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of **BURGER KING INDIA LIMITED**, having registered Office at Unit Nos. 1003-1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road Chimatpada, Marol, Andheri (East), Mumbai 400 059 as maintained by the Company and Registrar & Transfer Agents (RTA) **LINKINTIME INDIA PRIVATE LIMITED**, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/RTA, I hereby certify that:

- A) During the period from October 1, 2020 to March 31, 2021, no share transfers were lodged with Company/RTA, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.
- B) During the period from October 1, 2020 to March 31, 2021, the Company /RTA did not receive any request relating to sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.

**FOR U. HEDGE & ASSOCIATES, COMPANY SECRETARIES**

Place : Mumbai

Date : 12/04/2021



**UMASHANKAR K HEGDE**  
(Proprietor)  
COP No- 11161 # M.No- A22133



ICSI UDIN - A022133C000054803