



Date: April 5, 2024

To,

Listing Compliance & Legal Regulatory BSE Limited , P.J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543283	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai-400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (SEBI (D&P) Regulations)

Pursuant to regulation 74(5) of the SEBI (D&P) Regulations, we hereby enclose the Compliance Certificate issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, on dematerialization of securities of the Company for the quarter ended March 31, 2024.

This is for your information and record.

Thanking you

Yours faithfully,
For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. T: +91 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
BARBEQUE-NATION HOSPITALITY LIMITED
SAKET CALLIPOLIS
UNIT NO. 601 & 602, 6TH FLOOR
DODDAKANNALLI VILLAGE, VARTHUR HOBLI,
SARJAPUR ROAD, BENGALURU
BANGALORE
PINCODE : 560035

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.