



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 09<sup>th</sup> April, 2024

To,

National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400051  
NSE- TGBHOTELS

BSE Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
SCRIP ID: 532845

Dear Sirs,

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

With reference to the above, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024 i.e. for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

**Arpita Shah**  
Company Secretary & Compliance Officer  
Membership No: A60451

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

05<sup>th</sup> April, 2024

To,

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Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
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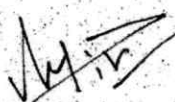
Dear Sirs,

**Subject: 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

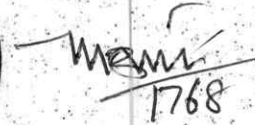
Thanking you,

For TGB Banquets and Hotels Limited

  
Arpita Shah  
Company Secretary & Compliance Officer  
Membership No: A60451



For, Link Intime India Private Limited.

  
1768  
Authorized Signatory



Place: Ahmedabad

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054, Gujarat, India. Ph : 079 26841000/0915

E-mail : info@tgbhotels.com, Website : www.tgbhotels.com

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