



Date: January 10, 2025

To,

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

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

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Pursuant to regulation 74(5) of the SEBI (D&P) Regulations, we hereby enclose the Compliance Certificate issued by MUFG Intime India Private Limited (Formerly known as 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 December 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*

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**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](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 10<sup>th</sup> January 2025**

**Barbeque-Nation Hospitality Limited  
Saket Callipolis,  
Unit No. 601 & 602, 6th floor,  
Doddakannalli Village, Varthur Hobli,  
Sarjapur Road, Bengaluru - 560035**

Dear Sir/ Madam,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty  
Vice President – Corporate Registry