January 15, 2025



BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 543248 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>SYMBOL</u>: RBA

Sub.: <u>Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of</u> <u>India (Depositories and Participants) Regulations, 2018 ('said Regulations') for the quarter</u> <u>ended December 31, 2024</u>

Dear Sir/ Madam,

In reference to the said Regulations, please find enclosed herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for the quarter ended December 31, 2024.

We request you to take the same on your records.

Thanking You,

For Restaurant Brands Asia Limited (Formerly Known as Burger King India Limited)

Shweta Mayekar Company Secretary and Compliance Officer (Membership No.: A23786)

Encl.: As Above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office : Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai – 400 059 CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



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: <u>www.linkintime.co.in</u>

Date : 9th January 2025

To, Company Secretary **Restaurant Brands Asia Limited** Unit Nos.1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Rd, Chimatpada, Marol,Andheri (E), Mumbai- 400059.

Dear Sir,

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

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 December 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.

Note: We hereby confirm that during the quarter ended 31st December, 2024 we have not received any demat/remat request for processing.

Thanking You,

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

Ashok Shetty Vice President – Corporate Registry