Date: May 10, 2022

To

The Manager, Listing Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 543283

The Manager,

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Scrip Symbol: BARBEQUE

Cc:

Company Secretary & Compliance Officer
Barbeque-Nation Hospitality Limited
"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035,
Karnataka, India

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: Name of Target Company (TC):

Barbeque-Nation Hospitality Limited

Scrip Code/Symbol of TC

BSE: 543283 NSE: BARBEQUE

In terms of Regulations 31(2) and 31(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations") as amended from time to time, I, Kayum Razak Dhanani, Promoter of Barbeque-Nation Hospitality Limited (the "Company"/ "Target Company"), do hereby intimate you that, the Equity Shares of the Company held by me and encumbered in favour of RBL Bank Limited (the "Bank"), have been partly invoked by the said Bank on May 5, 2022 and May 9, 2022.

The disclosures as required under SEBI SAST Regulations are enclosed herewith.

Kindly take the above on record.

Thanking you

Yours faithfully

Signed by:

Kayum Razak Dhanani

Promoter

Encl.: As above

Annexure I <u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Sayaji Housekeeping Services Limited	Suchitra Dhanani	Dhanani	Kayum Razak	Name of the Promoter(s) or PACs with him*			ereated/released/invoked	Name of the pro	Date of Reporting	Names of the St	Name of the Tar
1,16,02,828	6	3,33,400		No. of shares	Promoter holding in the target company	Details of the ereation/release/invocation of encumbrance:	e/invoked	Name of the promoter or PAC on whose shares encumbrance has been	. Bu	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company (TC)
29.82%	0.00%	0.86%		% of total share capital	olding in						
IIN	N:		3,33,400	No. of shares	Promoter holding already Encumbered (2)	of encumbrance:		shares encumbranc		ne shares of the targ	
Z	N _{ii}		0.86%	% of total share capital	holding ady bered						
	-	Invocation	Invocation	Type of event (creation / release / invocation)				e has been		et company ar	
		09/05/2022	05/05/2022	Date of creation/ invocation/ release of encumbrance						e listed	
11			Pledge	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Details of events			Kayum Razak Dhanani	May 10, 2022	National BSE Limi	Barbeque-Nation Hospitality Limited
, r	1	group companies	Term Loan to other promoter	Reason for encumbrance**	Details of events pertaining to encumbrance				2022	National Stock Exchange of India Limited (NSE - BARBEQUE); & BSE Limited (BSE - 543283)	
		16,705	2,30,582	No. of shares	Imbrance					f India Limit 3)	y Limited
_		0.04%	0.59%	% of total share capital						ed (NSE	
1	-	Limited	RBL Bank	Name of the entity in whose favor shares encumbered***						- BARBEQUE); &	
r	l i	0,	86 113	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] } release [(2)-(3)] }						
		0.22/0	0000	% of total share capital	vent g of pered reation 3)] / 2)-(3)] / tion 3)] }						

 Sayaji Hotels Limited	Raoof Razak Dhanani
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Signed by:

Promoter Kayum Razak Dhanani

Place: Bengaluru Date: May 10, 2022

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

*** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.