



To,

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations)

In accordance with regulation 7(3) of the SEBI (LODR) Regulations, we, Barbeque-Nation Hospitality Limited (“Barbeque Nation”) and Link Intime India Private Limited (“Link Intime”), hereby confirm that all the activities in relation to share transfer facility of Barbeque Nation, for the financial year 2023-24 (i.e. April 1, 2023 to March 31, 2024) are maintained by Link Intime, Registrar and Share Transfer Agent of Barbeque Nation, which is registered with the SEBI as a Registrar to Issue and Share Transfer Agent (Category-I) with Registration Code: INR000004058.

Kindly take this on record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

For Link Intime India Private Limited

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

Ashok Shetty
Vice President-Corporate Registry

Date: April 5, 2024

Place: Bengaluru

Date: April 5, 2024

Place: Mumbai

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**