



Date: January 10, 2024

**To:**

Listing Compliance & Legal Regulatory  
**BSE Limited,**  
P.J. Tower, Dalal Street  
Mumbai – 400 001

**Scrip Code: 543283**

Listing & Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Scrip Symbol: BARBEQUE**

Dear Sirs,

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

We enclose herewith Compliance Certificate for the quarter ended December 31, 2023, received from Link Intime India Private Limited, our Registrar and Share Transfer Agent.

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**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
BARBEQUE-NATION HOSPITALITY LIMITED  
SAKET CALLIPOLIS  
UNIT NO. 601 & 602, 6TH FLOOR  
DODDAKANNALLI VILLAGE, VARTHUR HOBLI,  
SARJAPUR ROAD, BENGALURU  
BANGALORE  
PINCODE : 560035

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

Dear Sir/Madam,

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 2023, 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.