



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

29th May, 2020

To,
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
BSE SCRIP ID - "532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE CODE - "TGBHOTELS"

Sub: Submission of Compliance Certificate for the half year ended on 31st March, 2020

Dear Sir/Madam,

Please find attached revised Compliance Certificate in compliance with Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

You are requested to ignore some typing and human mistake happened in the earlier submission, which contained the wrong dates of Certification period i.e. 1.10.2020 to 31.03.2020. Which should be as 01.10.2019 to 31.03.2020. This certificate contains the corrected details. Consider this one as final submission.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited



Priyanka Gola
(Company Secretary)



Encl: as Above.

TGB BANQUETS AND HOTELS LIMITED

"The Grand Bhagwati", Plot no. 380, Bodakdev, S. G. Highway, Ahmedabad- 380054
Ph.: 079 26841000 email: info@tgbhotels.com web: www.tgbhotels.com
CIN: L55100GJ1999PLC036830



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. TGB Banquets And Hotels Limited** having its registered office at The Grand Bhagwati, S.G Highway, Bodakdev, Ahmedabad – 380054 maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 entered into by **M/s. TGB Banquets And Hotels Limited**, with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of half year ended 31st March, 2020.

Place: Ahmedabad

Date: 28/05/2020



Umesh H. Ved
UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
CP No. 2924
FCS No. 4411
UDIN Number: F004411B000291401