



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

06th April, 2021

To,

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

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

You are requested to take the same on your record,

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka Gola
Company Secretary & Compliance Officer



Encl: as Above.

TGB BANQUETS AND HOTELS LIMITED

Registered office: "The Grand Bhagwati", Plot No: 380, S.G. Road, Ahmedabad- 380054, Gujarat, India.
Ph: 079 26841000, Fax: 079 26840915, E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/04/2021

To
The Company Secretary
M/s. TGB Banquets and Hotels Limited
The Grand Bhagwati,
Plot No - 380, Sarkhej
Gandhinagar Highway
Ahmedabad -380054

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

Dear Sir / Madam,

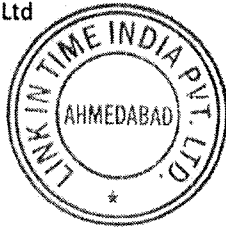
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group | Corporate Markets
C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368