



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

09<sup>th</sup> January, 2023

To,

**BSE 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 31<sup>st</sup> December, 2022.**

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 31<sup>st</sup> December, 2022.

You are requested to take the same on your record,

Thanking you,

Yours faithfully,

**For, TGB Banquets and Hotels Limited**

**Gaurav Dixit**  
**Company Secretary & Compliance Officer**  
**Membership No: A53624**

**Place: Ahmedabad**

**TGB BANQUETS AND HOTELS LIMITED**  
S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915  
E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)  
**CIN: L55100GJ1999PLC036830**

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

Date :- 04/01/2023

Dear Sir/Madam,

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

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 2022, 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.

Authorized Signatory

