

April 8, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Dear Sir/Madam,

Sub.: Certification under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

In reference to the said regulations, please find enclosed herewith Certificate received from U. Hegde & Associates, Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended March 31, 2022.

We request you to take the same on your records.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As Above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2022

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RESTAURANT BRANDS ASIA LIMITED, (Formerly known as "BURGER KING INDIA LIMITED")** having registered Office at Unit Nos 1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatapada, Marol, Andheri (East), Mumbai 400 059 and maintained by Registrar & Transfer Agents (RTA) **LINKINTIME INDIA PRIVATE LIMITED, C-101,247, Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,** pertaining to transfer of equity shares of the company for the financial year beginning from April 1, 2021 and ending on March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the information provided by the Company/RTA, I hereby certify that:

- A) During the period from April 1, 2021 to March 31, 2022, no share transfers were lodged with Company/RTA, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.
- B) During the period from April 1, 2021 to March 31, 2022, the Company /RTA did not receive any request relating to sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES

UMASHANKAR K HEGDE

(Proprietor)

COP No- 11161 # M.No- A22133

ICSI UDIN - A022133D000051571

Date: 08/04/2022

Place: Mumbai