



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

07<sup>th</sup> April, 2021

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

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

BSE SCRIP ID: "532845"

NSE CODE: "TGBHOTELS"

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For, TGB Banquets and Hotels Limited

  
Compliance Officer

For, Link Intime India Private Limited

  
Authorized Representative

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : 155100G11000910036820