



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

14<sup>TH</sup> July, 2021

To,

**Bombay Stock Exchange Limited  
Limited**

Corporate Service Department  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001  
**SCRIP ID: 532845**

**National Stock Exchange of India**

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 30<sup>th</sup> June, 2021**


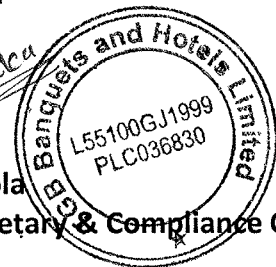
We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to take the same on your record,

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
  
Priyanka K. Gola  
Company Secretary & Compliance Officer

Place: Ahmedabad

**TGB BANQUETS AND HOTELS LIMITED**

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad -380054 Gujarat Tel.: 079 2684 1000  
Email: info@tgbhotels.com Website: www.tgbhotels.com  
CIN: L55100GJ1999PLC036830

**LINK**Intime

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 :- 14/07/2021

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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. 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](mailto:Mumbai@linkintime.co.in)

CIN : U67190MH1999PTC118368