



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

14th April, 2023

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE- TGBHOTELS

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

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023 i.e. for the period from 01st April, 2022 to 31st March, 2023.

You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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13th April, 2023

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Corporate Communication
Exchange Plaza,
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Bandra (East), Mumbai- 400054
NSE- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
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SCRIP ID: 532845

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

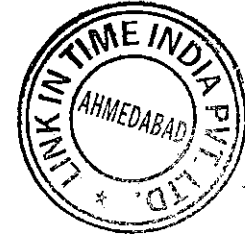
For TGB Banquets and Hotels Limited

Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624

Place: Ahmedabad

For, Link Intime India Private Limited.


Authorised Signatory



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