

17th July, 2020

To,

Bombay Stock Exchange 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 guarter ended 30th June, 2020

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 30th June, 2020.

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

Date: 17.07.2020 Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED