



Date: April 18, 2023

To

Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 543283

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Compliance Certificate for the financial year ended March 31, 2023, issued by Mr. Parameshwar G. Bhat, Practicing Company Secretary.

This is for your information and records.

Thanking you

Yours faithfully

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance Officer
M. No: A27475

Encl.: As above.

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. T: +91 80 69134900,

E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

PARAMESHWAR G. BHAT
Company Secretary

32, 2nd Main, Brindavana Layout
Chikkabettahalli Vidyanayapura
Bangalore – 560097
Phone : 080 23610847
E Mail : prameshwar.g.bhat@gmail.com

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Barbeque Nation Hospitality Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Link In time India Private Limited, Mumbai, for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 17.04.2023
Place: Bangalore



Parameshwar G. Bhat
FCS: 8860 CP: 11004
UDIN: F008860E000116000