



Date: May 27, 2022

To

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| <p>The Manager,<br/>Listing Department<br/><b>BSE Limited</b><br/>P.J. Towers, Dalal Street,<br/>Mumbai – 400 001</p> <p><b>Scrip Code: 543283</b></p> | <p>The Manager,<br/>Listing &amp; Compliance Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p> |
|--|---|

Dear Sirs,

**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2022**

Pursuant to provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we hereby submit the Annual Secretarial Compliance Report dated May 18, 2022, for the financial year ended March 31, 2022, issued by Mr. Vijayakrishna K T, 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](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

**SECRETARIAL COMPLIANCE REPORT OF  
BARBEQUE-NATION HOSPITALITY LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

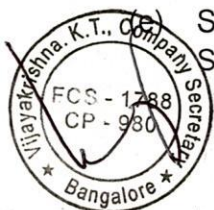
I, Vijayakrishna K T, Practising Company Secretary have examined all the documents and records made available to me and explanations provided by **Barbeque-Nation Hospitality Limited** having its Registered Office at " Saket Callipolis", Unit No. 601 & 602, 6<sup>th</sup> Floor, Doddakannalli Village, VarthurHobli, Sarjapur Road, Bangalore -560035 bearing CIN-L55101KA2006PLC073031 ("the listed entity"), and the filings/submissions made by the listed entity to the stock exchanges, website of the listed entity and other document/filing and as may be relevant, which has been relied upon to make this certification for the Financial Year ended 31<sup>st</sup> March, 2022 ("1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022") in respect of compliance with the provisions of the:

- (a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars/Guidelines issued thereunder, have been examined, include the:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and



- (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (g) Circulars/Guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued except in respect of matters specified below:

| Sl. No. | Compliance Requirement (Regulations/circulars/Guidelines including specific clause) | Deviations | Observations/Remarks of the Practicing Company Secretary |
|---------|---|------------|--|
| NIL     |   |            |  |

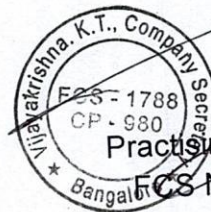
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its Promoters/Directors/Material Subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued thereunder:

| Sl. No. | Action taken by | Details of violation | Details of action taken ex. Fines, warning letter, debarment etc.... | Observations/Remarks of the Practicing Company Secretary, if any |
|---------|-----------------|----------------------|--|--|
| NIL     |                 |                      |  |  |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports -NA

Place: Bangalore  
Date: 18.05.2022



*[Signature]*  
Vijayakrishna K T  
Practising Company Secretary  
FCS No.: 1788 C P No.: 980  
UDIN: F001788D000341072