



Date: October 11, 2024

To,

Listing Compliance & Legal Regulatory BSE Limited, P.J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543283	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai-400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (SEBI (D&P) Regulations)

Pursuant to regulation 74(5) of the SEBI (D&P) Regulations, we hereby enclose the Compliance Certificate issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, on dematerialization of securities of the Company for the quarter ended September 30, 2024.

This is for your information and record.

Thanking you

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & 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**

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 11-10-2024

Barbeque-Nation Hospitality Limited

SaketCallipolis,
Unit No. 601 & 602, 6th floor,
Doddakannalli Village,
VarthurHobli,Sarjapur Road,
Bengaluru
560035

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry