



Date: April 7, 2023

To

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: 543283</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Scrip Symbol: BARBEQUE</b>
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Dear Sirs,

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We, Barbeque-Nation Hospitality Limited (the “Company”) and Link Intime India Private Limited (“Link Intime”), hereby confirm that all the activities in relation to share transfer facility for the financial year 2022-23 (i.e. April 1, 2022 to March 31, 2023) are maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, which is registered with the SEBI as a Registrar to Issue and Share Transfer Agent in Category-I with Registration Code: INR000004058.

Kindly take this on record.

Thanking you,

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

**For Link Intime India Private Limited**

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

**Authorised Signatory**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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