

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

April 23, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Certificate of Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has complied with Regulation 7(2) of the aforesaid regulations in relation to share transfer facility maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company registered with SEBI for the period from August 16, 2021 (Listing date) to March 31, 2022 (both days inclusive). The certificate received by the Company from Link Intime India Private Limited is enclosed.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Devyani International Limited

Manish Dawar
Whole-time Director & CFO

Encl.: As above



April 09, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period August 16, 2021 (Listing date) to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Devyani International Limited


Chief Financial Officer

For LINK INTIME INDIA PVT LTD


SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)