



Date: April 19, 2024

To,

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

Subject: Compliance Certificate on transfer and transmission of securities of the Company for the Financial Year ended March 31, 2024

Pursuant to Regulations 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance Certificate on transfer and transmission of securities of the Company, issued by Mr. Parameshwar G. Bhat, Practicing Company Secretary, for the financial year ended March 31, 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**

PARAMESHWAR G. BHAT
Company Secretary

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

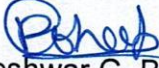
CERTIFICATE

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 Intime India Private Limited, Mumbai, for the year from 01.04.2023 to 31.03.2024 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 callsmomies during the reporting period. However, there were ESOPs allotted during the period are in compliance with the applicable provisions.

Date: 17.04.2024
Place: Bangalore


Parameshwar G. Bhat
FCS: 8860 CP: 11004
UDIN:F008860F000156975
Peer Review Certificate No. 5508/2024

