



Date: April 08, 2022

To

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

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

As per the requirement of Regulation of 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 financial year 2021-22 (i.e. April 1, 2021 to March 31, 2022) are maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, which is registered with the SEBI as an 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**



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

**For Link Intime India Private Limited**

**Authorised Signatory**



**BARBEQUE-NATION HOSPITALITY LIMITED**

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