

16th October, 2017

To. **Bombay Stock Exchange Limited** Corporate Service Department Floor 25, P.J Towers, Dalal Street, Mumbai-400001 BSE SCRIP ID: "532845"

National Stock Exchange of India Limited **Corporate Communication** Exchange Plaza, Bandra-Kurla Complex, Bandra(East) Mumbai-400051 **NSE CODE-"TGBHOTELS"**

Sub: Submission of Investor Grievance Report for the Quarter ended 30th September, 2017

Dear Sir/Madam,

Please find attached Investor Grievance Report in compliance with Regulation 13(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2017.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola (Company Secretary)

Encl: as Above

CIN: L55100GJ1999PLC036830



HOTELS • BANQUETS • CONVENTIONS • CLUB

Statement showing details of Investor Grievance in compliance with Regulation 13(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Listed Entity: TGB BANQUETS AND HOTELS LIMITED

Scrip Code/Scrip ID: "BSE-532845"; "NSE-TGBHOTELS"

Quarter Ended as on 30th September, 2017

Number of Investors Complaints pending at the beginning of the quarter	Number of Investors Complaints received during the quarter	Number of Investors Complaints disposed of during the quarter	Number of Investors Complaints remaining unresolved at the end of the quarter
NIL	02	02	NIL

For, TGB Banquets and Hotels Limited

Priyanka K. Gola (Company Secretary) AHMEDASAD M

LINKIntime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Navrangpura, Ahmedabad - 380009
Phone: 079 – 26465179, Email: Ahmedabad@linkintime.co.in
CIN:U67190MH1999PTC118368

To, The Company Secretary M/s TGB Banquest and Hotels Ltd.

03rd October, 2017

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 30th September, 2017.

Please refer the below Investor Grievance Details for the second quarter of 2017, starting from 01.07.2017 to 30.09.2017.

No of Grievances Description of Investors Grievances for this Quarter Total Grievances pending at the Beginning of Quarter Nil Nil Non receipt of Refund Order Non receipt of Shares Nil Correction in Refund Instrument Nil N.S.E. B.S.E Nil SEBI Non receipt of Dividend Warrant Non receipt of Annual Report Nil Total Grievances attended 02 Total Grievances pending at the end of the quarter

We hereby confirm that No complaints remained unattended / pending for more than 30 days.

Yours faithfully,

For Link Infime India Pvt Ltd.

Authorised Signatory

Registered Office: C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai-400078, MAHARASHTRA

