



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

27th April, 2017

To,
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051

SCRIP ID: "BSE-532845"; "NSE-TGBHOTELS"

Dear Sir/Madam,

Sub: Submission of Compliance Certificate for the Half Year ended 31st March, 2017

Please find attached Compliance Certificate in compliance with Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

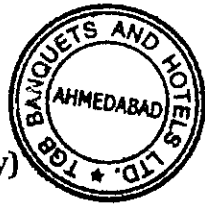
You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri Gurwani
(Company Secretary)



Encl: as Above

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as BHAGWATI BANQUETS AND HOTELS LIMITED)

Corporate Office: 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.: 079 26937800

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000

info@tgbhotels.com www.tgbhotels.com

CIN: L55100GJ1999PLC036830



UMESH VED & ASSOCIATES
Company Secretaries

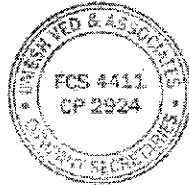
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 * Mobile +91 98250 35988
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in * Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. TGB Banquets And Hotels Limited** having its registered office at The Grand Bhagwati, S.G Highway, Bodakdev, Ahmedabad – 380054 maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 entered into by **M/s. TGB Banquets And Hotels Limited**, with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of half year ended 31st March, 2017.

Place : Ahmedabad
Date : 25.04.2017



Umesh H. Ved
Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
CP 2924, FCS 4411