

20th January, 2018

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 31st December, 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 31st December, 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



<u>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</u>

Name of the Listed Entity: TGB BANQUETS AND HOTELS LIMITED

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

Quarter Ended as on 31th December, 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	NIL	NIL	NIL

For, TGB Banquets and Hotels Limited

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Priyanka K. Gola (Company Secretary

CIN: L55100GJ1999PLC036830

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, Ahmeda bad - 380009 Phone: 079 - 26465179 , Email: Ahmedabad@linEcintime.co.in CIN:U67190MH1999PTC118368

Nil

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

03rd Jan wary, 2018

Dear Sir.

Sub: Investor Grievance Report for the quarter ended 31st December, 2017.

Please refer the below Investor Grievance Details for the third quarter of 2017, starting from 01.10.2017 to 31.12.2017.

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

Authorised Signatory

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