



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

1032

11<sup>th</sup> April, 2018

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

BSE SCRIP ID: "532845"

NSE CODE: "TGBHOTELS"

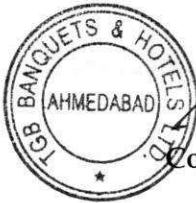
Dear Sir / Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For, TGB Banquets and Hotels Limited

For, Link Intime India Private Limited



*[Signature]*  
Compliance Officer

*[Signature]*  
Authorized Representative



**TGB 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  
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CIN : L55100GJ1999PLC036830