

Ref: BHVL/NSEBSE/CERT/ 09012026

January 09, 2026

**Listing Department**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Department of Corporate Services – Listing**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457**

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

We are enclosing herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from M/s. KFin Technologies Ltd, Registrar and Transfer Agents (RTA') of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Brigade Hotel Ventures Limited**

**Nirupa Shankar**  
**Managing Director**  
**DIN: 02750342**

Encl: a/a

KFIN/BHVL/74(5)

Date: 09-01-2026

BRIGADE HOTEL VENTURES LIMITED  
29TH & 30TH FLOOR, WORLD TRADE CENTER,  
26/1, DR. RAJKUMAR ROAD, MALLESWARAM  
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR  
BANGALORE  
560055

Dear Sir,

**Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby confirm that the details of the securities dematerialized / rematerialized for the quarter ended 31<sup>st</sup> December 2025 have been done within stipulated time limits and have been furnished to the Stock Exchanges where the equity shares of your Company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



S R RAMESH  
DEPUTY VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/BHVL /NSDL/74(5) E/1

Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the BRIGADE HOTEL VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



S R RAMESH  
DEPUTY VICE PRESIDENT

CC TO:

BRIGADE HOTEL VENTURES LIMITED  
29TH & 30TH FLOOR, WORLD TRADE CENTER,  
26/1, DR. RAJKUMAR ROAD, MALLESWARAM  
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR  
BANGALORE  
560055

Operations Centre:

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CIN: L72400MH2017PLC444072

KFIN/BHVL /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the BRIGADE HOTEL VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



S R RAMESH  
DEPUTY VICE PRESIDENT

CC TO:

BRIGADE HOTEL VENTURES LIMITED  
29TH & 30TH FLOOR, WORLD TRADE CENTER,  
26/1, DR. RAJKUMAR ROAD, MALLESWARAM  
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR  
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