



10th January, 2026

To,

BSE 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 Code: 532845

Symbol- TGBHOTELS

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

We submit herewith the confirmation certificate received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

**Arpita Shah
Company Secretary & Compliance Officer
Membership No.: A60451**

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
TGB BANQUETS AND HOTELS LIMITED
THE GRAND BHAGWATI,
PLOT NO - 380, SARKHEJ
GANDHINAGAR HIGHWAY
AHMEDABAD
PINCODE : 380054

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry