

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

22<sup>nd</sup> October 2019

To,  
Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25,  
P J Towers,

National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai 400 050

Subject: Compliance Certificate

Dear Sir/Madam,

Please find attached Compliance Certificate in compliance with Regulation 40(1) of the Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations the half year ended on 30<sup>th</sup> September, 2019.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels

**Pravara J. J. Joshi**  
(Company Secretary)



Encl: as Above



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**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 **01.01.2019 to 30.09.2019** 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

