

## **BRIGADE HOTEL VENTURES LIMITED**

Corporate Identity Number (CIN): L74999KA2016PLC095986 Registered Office: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055

T: +91 80 4137 9200 E: investors@bhvl.in W: www.bhvl.in

Ref: BHVL/NSEBSE/CERT/10102025

October 10, 2025

**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 30<sup>th</sup> September, 2025

We are enclosing herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 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





KFIN/BHVL/74(5) Date: 10-10-2025

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 30<sup>th</sup> September 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 30<sup>th</sup> September 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** 

KFin Technologies Limited ♀





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

Date: 02-10-2025

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 September 30,2025

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

## 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/CSA/NSDL/74(5) E/1

Date: 02-10-2025

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 September 30,2025

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:**

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

