



To,

The Manager,
Listing Department

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

The Manager,

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Cc:

Chairman

Audit Committee

Barbeque-Nation Hospitality Limited

"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035,
Karnataka, India

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref.: Name of Target Company : Barbeque-Nation Hospitality Limited (TC)

**Scrip Code/Symbol of TC : BSE : 543283
NSE : BARBEQUE**

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations"), we, Sayaji Hotels Limited, Promoter of Barbeque-Nation Hospitality Limited (the "Company"/ "Target Company"), do hereby declare that, we do not hold any shares of the target company and/or have not acquired and encumbered, directly or indirectly, any shares of the target company during the financial year 2023-24.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For and on behalf of Sayaji Hotels Limited

Raoof Razak Dhanani

Managing Director

DIN: 00174654

Place: **MUMBAI**

Date: **02/04/2024**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,

Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com

Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174

www.sayajihotels.com