

**To,**

Dear Sirs.

**Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 (SEBI (D&P) Regulations)**

Pursuant to regulation 74(5) of the SEBI (D&P) Regulations, we hereby enclose the Compliance Certificate issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, on dematerialization of securities of the Company for the quarter and half year ended September 30, 2025.

This is for your information and record.

Thanking you

Yours faithfully,

**For United Foodbrands Limited**  
**(Formerly known as Barbeque-Nation Hospitality Limited)**

**Nagamani C Y**  
**Company Secretary & Compliance Officer**  
**M. No: A27475**

*Encl.: As above*

UNITED FOODBRANDS LIMITED

(Formerly known as Barbeque-Nation Hospitality Limited)

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

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MUFG

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 11<sup>th</sup> October, 2025**

**United Foodbrands Limited**  
**Saket Callipolis,**  
**Unit No. 601 & 602, 6th floor,**  
**Doddakannalli Village, Varthur Hobli,**  
**Sarjapur Road, Bengaluru - 560035**

Dear Sir/ Madam,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September, 2025.

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  
Vice President – Corporate Registry