

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"), I, Raoof Razak Dhanani, Promoter of Barbeque-Nation Hospitality Limited (the "Company"/ "Target Company"), do hereby declare that, I 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 2022-23.

Kindly take the above on record.

Thanking you.

Yours sincerely,



Raoof Razak Dhanani
Promoter

Place:

Date: