

July 09, 2025

To,

Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Symbol: BIRDYS

Dear Sir/ Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025**

We refer to the Certificate dated July 09, 2025 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and we certify that since the entire equity shareholding of the Company are in demat form, and since the Registrar and Share Transfer Agent have not received any request from any member of the Company for rematerialisation of the equity shares, during the quarter ended on June 30, 2025, the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the said quarter is not applicable to the Company.

The letter confirming the same from our Registrar & Share Transfer Agents viz. Bigshare Services Private Limited is enclosed for your reference.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**FOR GRILL SPLENDOUR SERVICES LIMITED**

**VANDANA SRINIDHI RAO**  
**WHOLE TIME DIRECTOR**  
**DIN: 06395396**



**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/Reg 74(5)/2025**

**Date: 09/07/2025**

GRILL SPLENDOUR SERVICES LTD  
22TH FLOOR, B 2204  
AJMERA ZEON BULDING  
ANIK WADALA LINK RD  
ANTOP HILL, WADALA MUMBAI - 400037

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025**

Dear Sir,

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 30<sup>th</sup> June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

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