

GRILL SPLENDOUR SERVICES LIMITED
(Formally known as Grill Splendour Services Pvt.Ltd)



January 15, 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 December 31, 2024

We refer to the Certificate dated January 13, 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 December 31, 2024, 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

SRINIDHI Digitally signed by
V RAO SRINIDHI V RAO
Date: 2025.01.15
15:35:57 +05'30'

SRINIDHI RAO
MANAGING DIRECTOR
DIN: 08626008

Ref No. BSS/Reg 74(5)/2024

Date: 13/01/2025

GRILL SPLENDOUR SERVICES LTD
22TH FLOOR, B 2204
AJMERA ZEON BUILDING
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 31st Dec 2024

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 31st Dec 2024.

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

Thanking you,

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



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534