

Ref: BHVL/NSEBSE/CERT/06072026

July 06, 2026

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

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

We are enclosing herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, received from M/s. KFin Technologies Ltd, Registrar and Transfer Agents ('RTA') of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl: a/a

KFIN/BHVL/74(5)
Date: 06-07-2026

BRIGADE HOTEL VENTURES LIMITED
29TH & 30TH FLOOR, WORLD TRADE CENTER,
26/1, DR. RAJKUMAR ROAD, MALLESWARAM
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR
BANGALORE
560055

Dear Sir,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby confirm that the details of the securities dematerialized / rematerialized for the quarter ended 30th June 2026 have been done within stipulated time limits and have been furnished to the Stock Exchanges where the equity shares of your Company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/BHVL/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the BRIGADE HOTEL VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

CC TO:

BRIGADE HOTEL VENTURES LIMITED
29TH & 30TH FLOOR, WORLD TRADE CENTER,
26/1, DR. RAJKUMAR ROAD, MALLESWARAM
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR
BANGALORE
560055

Operations Centre:

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CIN: L72400MH2017PLC444072

KFIN/BHVL/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the BRIGADE HOTEL VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

CC TO:

BRIGADE HOTEL VENTURES LIMITED
29TH & 30TH FLOOR, WORLD TRADE CENTER,
26/1, DR. RAJKUMAR ROAD, MALLESWARAM
BRIGADE GATEWAY CAMPUS, RAJAJINAGAR
BANGALORE
560055

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