

# Talwalkars Healthclubs Limited

(Formerly known as Talwalkars Lifestyles Limited)

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400026.

CIN: U93090MH2016PLC280127; Tel.: 022-2355 6000 Fax: 022-2355 6363

email: investor@talwalkars.net; website: www.talwalkarshealthclubs.com

Date: 13<sup>th</sup> April, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G Block, BKC,

Bandra (East), Mumbai - 400051

Dear Sirs,

Re: Talwalkars Healthclubs Ltd.; Scrip Code: 541545

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Talwalkars Healthclubs Ltd



Avanti-Sankav  
Compliance officer



For Link Intime India Pvt. Ltd.



Authorized Representative

