

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

We, the statutory Auditors of LGT Business Connexions Limited (hereinafter referred to as "the company") have examined the relevant records of the company and information provided by the Management of the company in relation with the issue of a certificate for compliance with the conditions of Sub Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of company's name from LGT BUSINESS CONNEXIONS LIMITED to LGT GLOBAL HOSPITALITY LIMITED. Based on our examination and according to the information and explanations given to us pursuant to the requirement of the provisions of Sub Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We do hereby confirm as follows:

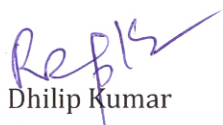
S.No.	Clause of Reg 45(1)	Compliance	Remarks
1.	A time period of at least one year has elapsed from the last name change;	Complied	The Company has not undergone any name change.
2.	At least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; OR	Not Applicable	There is no change in the business line of the Company.
3.	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity	Not Applicable	There is no change in the business line of the Company.

This certificate is issued at the request of the company pursuant to the requirement of Regulation 45(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and also for onward submission to BSE Limited where the equity shares of the company are listed on BSE platform.

For NRG Associates

Chartered Accountants

Firm registration No: 0079738


R. Dhilip Kumar
Partner

Membership No: 207856

UDIN: 26207856JWCAH3394



Place: Chennai
Date: 11th June 2026