



Date: 06.01.2026

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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Please find enclosed herewith certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2025.

We request you to take this on record.

Thanking You,

Yours Faithfully,
For **LGT Business Connexions Limited**

Wilfred Selvaraj
Managing Director
DIN: 07562331

LGT BUSINESS CONNEXIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corporate Ofc: New No.38 | Old No.44 | First Floor | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. | 044 4958 5855
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: U74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Global Accommodations | International Holidays



Dated: January 06, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
LGT BUSINESS CONNEXIONS LIMITED
NEW NO. 38, OLD NO. 44, BRINDAVAN ST EXT
BRINDAVAN EXTENSION, WEST MAMBALAM
CHENNAI, TAMIL NADU 600033

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LGT BUSINESS CONNEXIONS LIMITED** " CIN: U74999TN2016PTC112289.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

