



Date: 10.04.2026

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra India  
Scrip Code: 544489

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026**

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 31<sup>st</sup> March 2026.

Thanking You

Yours faithfully,  
**For LGT Business Connexions Limited**  
**(Formerly known as LGT Business Connexions Private Limited)**

**Ankita Jain**  
**Company Secretary & Compliance Officer**

Encl.as stated

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

Reg & Corp Ofc: No.18/1 & 18/2 (18) | First Cross Street| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855  
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Dated: April 08, 2026

Ref: SFSPL/RTA/ March/2026

To,  
The Company Secretary  
LGT BUSINESS CONNEXTIONS LIMITED  
NO. 18/1 & 18/2 (18), FIRST CROSS STREET  
BRINDAVAN STREET EXTENSION WEST  
MAMBALAM CHENNAI- 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 March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LGT BUSINESS CONNEXTIONS LIMITED** " CIN: L74999TN2016PLC112289.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

