



Date: 06-07-2026

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 30th June 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 30th June 2026.

Thanking You

Yours faithfully,

For LGT Global Hospitality Limited
(Formerly known as LGT Business Connexions Limited)

ANKITA JAIN Digitally signed
by ANKITA JAIN
Date: 2026.07.06
16:02:21 +05'30'

Ankita Jain
Company Secretary & Compliance Officer

Encl.as stated

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

Reg & Corp Off: No.18/1 & 18/2 (18) | First Cross St., | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. |044 4958 5855 |
www.lgtholidays.com | GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L 74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Global Accommodations | International Holidays



Dated: July 04, 2026

Ref: SFSPL/RTA/ June/2026

To,

The Company Secretary

LGT GLOBAL HOSPITALITY LIMITED

(FORMERLY KNOWN AS 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 **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**LGT GLOBAL HOSPITALITY LIMITED (FORMERLY KNOWN AS 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

