



Date: 07.10.2026

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

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 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 30<sup>th</sup> September 2026.

We request you to take this on record.

Thanking You,

Yours faithfully,  
**For LGT Global Hospitality Limited**  
**(Formerly Known as LGT Business Connexions Limited)**

**ANKIT** Digitally signed  
by ANKITA JAIN  
**A JAIN** Date:  
2026.10.07  
15:11:12 +05'30'

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

**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: L74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Global Accommodations | International Holidays



Dated: October 07, 2026

Ref: SFSPL/RTA/ September/2026

To,  
The Company Secretary  
LGT GLOBAL HOSPITALITY 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.**

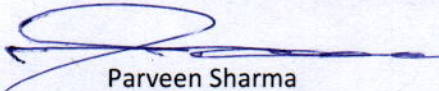
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 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** " CIN: L74999TN2016PLC112289.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

