



May 28, 2021

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Annual Secretarial Compliance Report of Burger King India Limited for the financial year ended March 31, 2021

Ref.: 1. Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and
2. SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019 ("said circular")

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the aforesaid circular, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2021, issued by Mehta & Mehta, Company Secretaries in Practice.

You are requested to take the same on records.

Thanking You,

For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765



Encl.: As above

SECRETARIAL COMPLIANCE REPORT
OF BURGER KING INDIA LIMITED FOR THE YEAR
ENDED MARCH 31, 2021

We, M/s. Mehta & Mehta, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Burger King India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder (applicable to the Company w.e.f. December 14, 2020); and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI") (applicable to the Company w.e.f. December 14, 2020);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (applicable to the Company w.e.f. December 14, 2020);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (applicable to the Company w.e.f. November 05, 2019);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (applicable to the Company w.e.f. December 14, 2020);
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (during the period under review not applicable to the company);



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(applicable to the Company w.e.f. December 14, 2020);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(during the period under review not applicable to the company);
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013 (during the period under review not applicable to the company);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015(applicable to the Company w.e.f. December 14, 2020);

and circulars/guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,except in respect of matters specified below:-

Sr No.	Compliance Requirement (Regulation/circulars/guidelines/in cluding specific clause)	Deviation	Observations/Remarks of Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Note: This report is issued on the basis of information/documents/material etc. ('data'). seen /verified/ made available to us. However due to the current lockdown situation under COVID-19 some of the data was made available to us in electronic form by the Secretarial Team of the Company and such data will be verified physically after the lockdown is lifted.

For **Mehta & Mehta,**
Company Secretaries
(ICSI Unique Code P1996MH007500)



Dipati Mehta
Partner



FCS No: 3667
CP No.: 23905

Place: Mumbai
Date: 26th May, 2021

UDIN: F003667C000375588

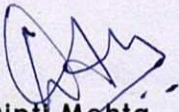
Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

To,
Burger King India Limited
Unit Nos.1003 to 1007,10th Floor,
Mittal Commercial Asan Pada Rd,
Chimatpada, Marol, Andheri (E) Mumbai - 400059

Our report of even date is to be read along with this letter.

- 1) Maintenance of record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these records based on our verification of the same.
- 2) We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- 4) Wherever required, we have obtained the Management representation about the compliance of SEBI laws, rules and regulations thereof.
- 5) The compliance of the provisions of SEBI laws, rules, regulations is the responsibility of management. Our examination was limited to the verification of compliances done by the Company.
- 6) As regard the books, papers, forms, reports and returns filed by the Company under the provisions referred to in our Report, the adherence and compliance to the requirements of the said regulations is the responsibility of management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need to be filed by the Company with authorities under the said regulations. We have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.
- 7) This report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **Mehta & Mehta,**
Company Secretaries
(ICSI Unique Code P1996MH007500)


Dipii Mehta
Partner



FCS No: 3667
CP No.: 23905

Place: Mumbai
Date: 26th May, 2021

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