

Name of the Issuer:	Burger King India Limited	Last updated on	24-Dec-21
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1	Type of Issue (IPO / FPO)	IPO
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2	Issue Size (Rs. Cr)	810.0
	- Fresh Issue Size (Rs. Cr)	450.0
	- Offer for Sale Component (Rs. Cr)	360.0
	Source: Post Issue Monitoring Report	

3	Grade of issue along with name of the rating agency	
	Name	Not Applicable
	Grade	Not Applicable

4	Subscription Level (Number of times)	85.4367*
	Source: Post Issue Monitoring Report	
	*The above figure is after technical rejections and includes anchor	

5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges	
	Particulars	%
	(i) allotment in the issue ⁽¹⁾	25.94%
	(ii) at the end of first quarter immediately after the listing	22.96%
	(iii) at the end of 1st FY (March 31, 2021)	20.27%
	(iv) at the end of 2nd FY (March 31, 2022) ⁽²⁾	Not available
	(v) at the end of 3rd FY (March 31, 2023) ⁽²⁾	Not available

(1) Source: Minutes of Basis of Allotment. Includes allotment to Anchor Investors
(2) QIB holding not disclosed as reporting for the fiscal year/ period has not been completed

6	Financials of the issuer			
		(In Rs. Crore)		
	Parameters (consolidated)	1st FY (FY 2021)	2nd FY (FY 2022) ⁽¹⁾	3rd FY (FY 2023) ⁽¹⁾
	Income from operations	494.45	Not available	Not available
	Net Profit for the period	(173.91)	Not available	Not available
	Paid-up equity share capital	382.98	Not available	Not available
	Reserves excluding revaluation reserves	290.49	Not available	Not available

(1) Financials not disclosed as reporting for the fiscal year has not been completed

7	Trading Status in the scrip of the issuer	
	Company's Equity Shares are listed on both the BSE Limited and the NSE. The Shares have not been suspended or delisted.	
	Particulars	Status
	(i) at the end of 1st FY (FY 2021)	Frequently traded
	(ii) at the end of 2nd FY (FY 2022) ⁽¹⁾	Not available
	(iii) at the end of 3rd FY (FY 2023) ⁽¹⁾	Not available

(1) Trading status not disclosed as the fiscal year has not been completed

8	Change in Directors of issuer from the disclosures in the offer document		
	Particulars	Name of the Director	Appointed / Resigned
	(i) at the end of 1st FY (FY 2021)	-	-
	(ii) at the end of 2nd FY (FY 2022)*	Ekrem Ozer	Appointed
		Peter Perdue	Resigned
	(iii) at the end of 3rd FY (FY 2023) ⁽¹⁾	-	-

Source: Stock Exchange Filings
*Updated till Dec 24, 2021
(1) Changes in Directors of Issuer not updated as the relevant financial years have not been completed

9	Status of implementation of project/ commencement of commercial production	
	(i) as disclosed in the offer document	Not applicable
	(ii) Actual implementation	Not applicable
	(iii) Reasons for delay in implementation, if any	Not applicable

10	Status of utilization of issue proceeds				
	(i) as disclosed in the offer document				
		(In Rs. Crore)			
	Particulars	Amount proposed to be funded from Net Proceeds	Estimated Deployment (Financial Year 2021)	Estimated Deployment (Financial Year 2022)	Estimated Deployment (Financial Year 2023)
	Funding roll out of new Company-owned Burger King Restaurants	341.98	178.98	111.00	52.00
	(i) Repayment or prepayment of outstanding borrowings of our Company obtained for setting up of new Company-owned Burger King Restaurants;	164.98	164.98	0.00	0.00
	(ii) Capital expenditure incurred for setting up of new Company-owned Burger King Restaurants	177.00	14.00	111.00	52.00
	General corporate purposes	71.17	40.00	31.17	0.00
	Total	413.15	218.98	142.17	52.00

(ii) Actual utilization

		INR in cr
	Particulars	Utilised till September 30, 2021
	Funding roll out of new Company-owned Burger King Restaurants	191.09
	(i) Repayment or prepayment of outstanding borrowings of our Company obtained for setting up of new Company-owned Burger King Restaurants;	164.98
	(ii) Capital expenditure incurred for setting up of new Company-owned Burger King Restaurants	26.11
	General corporate purposes	70.06
	Total	261.15

(iii) Reasons for deviation, if any

None

11	Comments of monitoring agency, if applicable	
	(a) Comments on use of funds	
	(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	None
	(c) Any other reservations expressed by the monitoring agency about the end use of funds	

12	Pricing Data	
	Issue Price (Rs.):	60
	Designated Stock Exchange:	BSE
	Listing Date:	14-Dec-20

Price parameters	At close of listing day (Dec 14, 2021)	At close of 30th calendar day from listing day (Jan 12, 2021) ⁽¹⁾	At close of 90th calendar day from listing day (Mar 13, 2021) ⁽¹⁾	As at the end of FY 2021			As at the end of FY 2022 ⁽²⁾			As at the end of FY 2023 ⁽³⁾		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange	138.40	148.05	141.00	129.10	219.15	108.40	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
SENSEX	46,253.46	49,517.11	50,792.08	49,509.15	52,516.76	46,160.46	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
Sectoral Index ⁽⁴⁾	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:
(1) 30th calendar day shall be taken as listing date plus 29 calendar days and 90th calendar day shall be taken as listing date plus 89 calendar days.
(2) Relevant period not completed
(3) High and Low based on intra day prices.
(4) Sectoral Index is not available

13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document ⁽ⁱ⁾	At the end of 1st FY (March 31, 2021)	At the end of 2nd FY (March 31, 2022) [*]	At the end of 3rd FY (March 31, 2023) [*]
Issuer:				
	Consolidated (Basic)	(2.87)	(5.47)	Not Available
	Consolidated (Diluted)	(2.87)	(5.47)	Not Available
Peer Group:				
EPS	Jubilant Foodworks Limited (Basic)	21.22	17.55	Not Available
	Jubilant Foodworks Limited (Diluted)	21.22	17.55	Not Available
	Westlife Development Limited (Basic)	(0.47)	(6.38)	Not Available
	Westlife Development Limited (Diluted)	(0.47)	(6.38)	Not Available
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable
Issuer:				
	Consolidated	NA	NA	Not Available
Peer Group:				
P/E	Jubilant Foodworks Limited	120.74	165.99	Not Available
	Westlife Development Limited	NA	NA	Not Available
	Industry Avg:	120.74	165.99	Not Available
Issuer:				
	Consolidated	(27.80)	(25.82)	Not Available
Peer Group:				
RoNW (%)	Jubilant Foodworks Limited	24.85	16.24	Not Available
	Westlife Development Limited	(1.27)	(20.66)	Not Available
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable
Issuer:				
	Consolidated	10.31	17.65	Not Available
Peer Group:				
NAV per share	Jubilant Foodworks Limited	85.02	108.12	Not Available
	Westlife Development Limited	37.07	30.89	Not Available
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable

*Periods not over

Notes:

(1) Sourced from Prospectus dated December 7, 2020. Disclosure is based on the consolidated financial information disclosed in the Prospectus for Fiscal 2020.

Key ratios for the Company for 1st FY and 2nd FY stated above are calculated as follows:

- (i) Basic and diluted earnings per Equity Share are based on the Annual Reports for the relevant years
- (ii) P/E - Closing Market Price on NSE as of relevant fiscal year / EPS (diluted). Also disclosed EPS (basic) for the Issuer
- (iii) RoNW - Net profit after tax attributable to the owners divided by net worth at the end of the relevant period
- (iv) NAV per share - Net worth at the end of the relevant period divided by Total Equity Shares Outstanding as of fiscal year end

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
14-Dec-20	Trading Members of the Exchange are hereby informed that effective from December 14, 2020, the equity shares of Burger King India Ltd (Scrip Code: 543248) are listed and admitted to dealings on the Exchange in the list of 'B' Group Securities. For further details please refer to the notice no 20201211-14 dated December 11, 2020.
16-Dec-20	The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Amansa Holdings Pvt Ltd & Amansa Investments Ltd FDI
24-Dec-20	Board of Directors of the Company at its meeting held today, has inter alia: 1. Recommended BK Employee Stock Option Scheme 2015 to the shareholders of the Company for ratification 2. Recommended to the shareholders of the Company to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/directors of the holding company and subsidiary company(ies) for ratification. It is further informed that shareholders' approval for all the above matters shall be obtained through postal ballot process.
29-Dec-20	Burger King India Limited - Notice of Postal Ballot
30-Dec-20	Further to our letter dated December 29, 2020, with regard to Postal Ballot Notice of the Company, and pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Loksatta' (Marathi Newspaper) on December 30, 2020, confirming dispatch of Postal Ballot Notice through e-mail, process for registration of email address and remote e-voting information. The advertisement copies are also being made available on the Company's website i.e. www.burgerking.in
30-Dec-20	Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Burger King India Limited (the 'Company') shall be closed for the Designated Persons of the Company, and for the Connected Persons in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for regulating, monitoring and reporting of trading by insiders from January 01, 2021 till the declaration of quarterly financial results of the Company for the quarter ended December 31, 2020 and two days thereafter. The date of the Board Meeting of the Company for declaration of financial results for the quarter ended December 31, 2020 will be intimated in due course.
8-Jan-21	Statement of Investor complaints for the quarter ended December 31, 2020: No. of Investor complaints pending at the beginning of the quarter: 0 No. of Investor complaints received during the quarter: 2486 No. of Investor complaints disposed of during the quarter: 2486 No. of Investor complaints unresolved at the end of the quarter: 0
15-Jan-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the exercise of Stock Options by the eligible employees under the BK Employee Stock Option Scheme, 2015, the Nomination and Remuneration Committee of the Company has allotted 13,25,039 equity shares of the face value of Rs. 10/- (Rupees Ten Only) each on January 14, 2021 which shall rank pari passu in all respects with the existing equity shares. Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company will be Rs. 382,97,96,440/- representing 38,29,79,644 equity shares of the face value of Rs. 10/- each.
28-Jan-21	Burger King India Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/02/2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with the Limited Review Report of the statutory auditors on the same. Further for the purpose of above, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window shall remain closed for the Designated Persons and for the Connected Persons of the Company till Thursday, February 11, 2021 for dealing in the securities of the Company.
29-Jan-21	Outcome of Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
29-Jan-21	Burger King India Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
9-Feb-21	Further to our letter dated January 28, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020, and took note of the Limited Review Report thereon, submitted by M/s. S R B & Co. LLP, Chartered Accountants, Statutory Auditors of the Company pursuant to the Listing Regulations. In this regard, please find enclosed the following: 1. A copy of the Unaudited Financial Results along with the Limited Review Report 2. Investor Presentation on the financial results for the quarter and nine months ended December 31, 2020. The Board Meeting commenced at 05:00 P.M. and concluded at 07:30 P.M.
11-Feb-21	In accordance with the Regulation 32(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 41(4) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, please find enclosed herewith Monitoring Agency Report in respect of utilization of proceeds of Initial Public Offer for the Quarter ended December 31, 2020, issued by ICICI Bank Limited, Monitoring Agency.
23-Feb-21	Burger King India Limited - Notice of Postal Ballot submitted
24-Feb-21	Further to our letter dated February 23, 2021, with regard to Postal Ballot Notice of the Company, and pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Loksatta' (Marathi Newspaper) on February 24, 2021, confirming dispatch of Postal Ballot Notice through e-mail, process for registration of email address and remote e-voting information. The advertisement copies are also being made available on the Company's website i.e. www.burgerking.in
1-Mar-21	Further to our intimation dated February 08, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Transcript of the Earnings Conference Call held on Wednesday, February 10, 2021 on the Unaudited financial results of the Company for quarter and nine months ended December 31, 2020, announced on February 09, 2021.
26-Mar-21	Outcome of Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
26-Mar-21	Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Burger King India Limited (the 'Company') shall be closed for the Designated Persons of the Company, and for the Connected Persons in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for Regulating, Monitoring and Reporting of trading by Insiders from April 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2021. The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2021 will be intimated in due course.
5-Apr-21	Intimation on revision in Credit Rating(s) submitted
8-Apr-21	As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004056 for the half year ended March 31, 2021.
12-Apr-21	Statement of Investor complaints for the quarter ended March 31, 2021: No. of Investor complaints pending at the beginning of the quarter: 0 No. of Investor complaints received during the quarter: 346 No. of Investor complaints disposed of during the quarter: 346 No. of Investor complaints unresolved at the end of the quarter: 0
12-Apr-21	Please find enclosed herewith Certificate received from U. Hegde & Associates, Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended March 31, 2021.
14-Apr-21	Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from the Registrar and Transfer Agent of the Company, i.e. Link Intime India Private Limited for the quarter ended March 31, 2021.

23-Apr-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the exercise of Stock Options by the eligible employees under the BK Employee Stock Option Scheme, 2015, the Nomination and Remuneration Committee of the Company has allotted 5,24,335 equity shares of the face value of Rs.10/- (Rupees Ten Only) each on April 22, 2021 which shall rank pari passu in all respects with the existing equity shares. Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company will be Rs. 383,50,39,790/- representing 38,35,03,979 equity shares of the face value of Rs. 10/- each.
29-Apr-21	Initial Disclosure to be made by an entity identified as a Large Corporate submitted
14-May-21	Pursuant to the SEBI ICDR and Listing Regulations, please find enclosed herewith the Monitoring Agency Report (said report) in respect of utilization of proceeds of the Initial Public Offer of the Company for the quarter ended March 31, 2021, issued by ICICI Bank Limited, Monitoring Agency.
25-May-21	Burger King India Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/05/2021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021
26-May-21	Outcome of the Board meeting submitted
28-May-21	Compliances-Reg.24(A) Annual Secretarial Compliance submitted
7-Jun-21	Pursuant to the SEBI Listing Regulations, please find enclosed the transcript of the Investor/ Analyst call w.r.t. the Audited Financial Results of the Company for the quarter and year ended March 31, 2021, held on May 27, 2021 at 5.30 p.m. IST as Annexure A. The same is being made available on the website of the Company viz. www.burgerking.in.
22-Jun-21	Pursuant to the SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has, on Tuesday, June 22, 2021, allotted 18,928 (Eighteen Thousand Nine Hundred and Twenty-Eight) fully paid-up equity shares of Face Value (FV) of Rs. 10/- each (said shares). The said shares will rank pari-passu with the existing equity shares of the Company in all respects.
23-Jun-21	Disclosure On Related Party Transactions By Burger King India Limited (The Company) For The Half Year Ended March 31, 2021 submitted
28-Jun-21	Pursuant to the SEBI PIT Regulations and aforesaid code, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons, their Immediate Relatives and Connected Persons w.e.f. July 1, 2021 till completion of 48 hours after the conclusion of the Board meeting to be convened and held inter alia to consider and approve the Unaudited financial results (financial results) of the Company for the 1st quarter of financial year 2021-22 ending on June 30, 2021.
7-Jul-21	Clarification sought by the exchange and response submitted
8-Jul-21	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 submitted
12-Jul-21	Statement Of Investor Complaints For The Quarter Ended June 2021 submitted
29-Jul-21	Newspaper Publication of information regarding 8th Annual General Meeting scheduled to be held on Wednesday, August 25, 2021 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means as an Annexure A, published in the newspapers today i.e. July 29, 2021
31-Jul-21	Annual Report FY 2020-21 and Notice of the 8th Annual General Meeting of Burger King India Limited
31-Jul-21	Please find enclosed herewith the Notice of the 8th Annual General Meeting of the Company to be held on August 25, 2021.
1-Aug-21	Pursuant to the SEBI Listing Regulations and the provisions of the Companies Act, 2013, please find enclosed herewith the Newspaper Publication of the Notice of the 8th Annual General Meeting of the Company, published in the newspapers today i.e. August 1, 2021
5-Aug-21	Burger King India Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 13/08/2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter of the financial year 2021-22 ended June 30, 2021
13-Aug-21	The Board of Directors of the Company at its meeting held today i.e. on Friday, August 13, 2021, has inter-alia considered and approved Unaudited Financial Results of the Company for the quarter ended on June 30, 2021
13-Aug-21	Statement of decision of funds submitted
13-Aug-21	Please find enclosed herewith the Monitoring Agency Report (said report) in respect of utilization of proceeds of the Initial Public Offer of the Company for the quarter ended June 30, 2021, issued by the ICICI Bank Limited, Monitoring Agency.
18-Aug-21	Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed the transcript of the Investor/ Analyst call w.r.t. the Unaudited Financial Results of the Company for the 1st quarter of FY 2021-22 ended June 30, 2021, held on August 16, 2021 at 1:00 p.m. IST as Annexure A
25-Aug-21	We request you to note that the 8th AGM of the Company was duly held today i.e. on Wednesday, August 25, 2021 at 11:00 a.m. through video conferencing (VC) or other Audio Visual Means (OAVM). In this regard and pursuant to the SEBI Listing Regulations, please find enclosed herewith the brief proceedings of the 8th AGM of the Company as Annexure A.
26-Aug-21	In reference to our earlier letter dated July 31, 2021 and August 25, 2021, please find enclosed herewith the following: (a) Combined Voting Results as prescribed under the SEBI Listing Regulations; and (b) Scrutinizers Report on the Combined Voting. The same is also being made available on the website of the Company at www.burgerking.in. We request you to take the same on your records.
26-Aug-21	Burger King India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here
27-Aug-21	Please find enclosed an intimation by the Company in relation to the potential acquisition of controlling stake in Burger King Indonesia. You are requested to take note of the same and disseminate to all concerned.
1-Sep-21	Pursuant to the SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has on Tuesday, August 31, 2021, allotted 68,250 (Sixty-Eight Thousand Two Hundred and Fifty) fully paid-up equity shares of Face Value (FV) of Rs. 10/- each (said shares). The said shares will rank pari-passu with the existing equity shares of the Company in all respects.
9-Sep-21	This is to inform you that the Company will participate in the 17th Annual Investor Conference organised by Motilal Oswal which is scheduled to be held on September 13, 2021 from 11:00 am. to 12:00 noon and September 15, 2021 from 11:00 a.m. to 5:00 p.m.
28-Sep-21	Pursuant to the SEBI PIT Regulations and the PIT Code, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons, their Immediate Relatives and Connected Persons. From: Friday, October 1, 2021 Until: 48 hours after the conclusion of the Board meeting Reason: Consideration and Approval of the Unaudited financial results (financial results) of the Company for the 2nd quarter of financial year 2021-22 and half year ending on September 30, 2021
28-Sep-21	Pursuant to the SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has on Monday, September 27, 2021, allotted 3,61,670 (Three Lakh Sixty-One Thousand Six Hundred and Seventy) fully paid-up equity shares of Face Value (FV) of Rs. 10/- each (said shares).
11-Oct-21	Please find enclosed herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, i.e. Link Intime India Private Limited for the quarter ended September 30, 2021.
14-Oct-21	Statement Of Investor Complaints For The Quarter Ended September 2021
27-Oct-21	Allotment of 71,813 Equity Shares of Burger King India Limited (the Company) under the BK Employee Stock Option Scheme, 2015
29-Oct-21	Pursuant to the aforesaid Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, October 29, 2021 (said meeting), has: 1) approved the appointment of Mr. Ekrem Ozer as an Additional Non-Executive Director (DIN: 09381216) on the Board of the Company w.e.f. Friday, October 29, 2021. The said appointment was approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company. Mr. Ekrem Ozer shall hold the office up to the ensuing Annual General Meeting of the Company. 2) noted and taken on record the resignation of Mr. Peter Perdue as Non-Executive Director (DIN: 08580197) on the Board of the Company, due to pre-occupation, with effect from close of business hours of October 29, 2021.
1-Nov-21	Intimation to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3-Nov-21	Burger King India Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/11/2021 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021
9-Nov-21	Burger King India Limited (Burger King) is celebrating its 7 years in India. On the occasion of its 7th anniversary of the launch of its 1st restaurant in India, we are pleased to inform that for building incremental occasions for Burger King Consumer; Burger King has launched its 1st Café called as BK Café, today i.e. on November 9, 2021 at Burger King restaurant at Churchgate, Mumbai. In reference to our earlier letter dated November 3, 2021 and pursuant to the aforesaid Regulations, we request you to note that the Board of Directors of the Company at its meeting held today i.e. on Friday, November 12, 2021 (said meeting), has inter-alia considered and approved Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 (Unaudited financial results)
12-Nov-21	In view of the aforesaid, please find enclosed herewith: a) Limited Review Report of the Statutory Auditors; b) Unaudited Financial Results; and c) Investor Presentation. The said meeting commenced at 01:30 p.m. and concluded at 04:00 p.m. The outcome of said meeting is also being uploaded on the Company's website i.e. www.burgerking.in.
12-Nov-21	Pursuant to the aforesaid SEBI ICDR and Listing Regulations, please find enclosed herewith the Monitoring Agency Report (said report) in respect of utilization of proceeds of the Initial Public Offer of the Company for the quarter ended September 30, 2021, issued by ICICI Bank Limited, Monitoring Agency.
12-Nov-21	Pursuant to the aforesaid SEBI Listing Regulations, we request you to note that there are no deviation(s) or variation(s) in respect of utilization of proceeds of: (a) Initial Public Offer of the Company; and (b) Preferential Issue for the quarter ended September 30, 2021, as mentioned in the object clause of the offer letter of the respective issue.
16-Nov-21	Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed the transcript of the Investor/ Analyst call w.r.t. the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021, held on November 12, 2021 at 5:00 p.m. IST as Annexure A.
9-Dec-21	Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2021, in the format specified in the relevant accounting standards in terms of the aforesaid SEBI Listing Regulations.
10-Dec-21	Pursuant to the aforesaid SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 15, 2021 to consider and approve the proposal to raise funds by way of further issue of securities through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, in one or more tranches, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.
15-Dec-21	Outcome of the Meeting of the Board of Directors of Burger King India Limited
16-Dec-21	Intimation to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
21-Dec-21	Notice of Postal Ballot of Burger King India Limited
21-Dec-21	Allotment of 2,27,142 Equity Shares of Burger King India Limited (the Company) under the BK Employee Stock Option Scheme, 2015 (Scheme 2015)
22-Dec-21	Newspaper Publication of the Notice of Postal Ballot of Burger King India Limited

Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.

For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com

Disclaimer:

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