

Date: 10th January, 2024

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Scrip Code: 543541

Subject: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December 2023.

It is requested to take this intimation onrecord and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For Sailani Tours N Travels Limited

PURVI AGARWA Digitally signed by PURVI AGARWAL

AGARWAL Date: 2024.01.10 16:26:39 +05'30'

(Purvi Agarwal)

Company Secretary

Membership No. A64691



Ref No.: BSS/Reg 74(5)/2024 Date: 06/01/2024

SAILANI TOURS N TRAVELS LIMITED CE-25 Sector-1, 3rd Cross Road, Salt Lake City, Kolkata – 700064

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023</u>

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory