



13th May, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Intimation regarding change of Corporate Identification Number (“CIN”) of Sayaji Hotels (Pune) Limited (“the Company”)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that pursuant to the listing of equity shares of the Company on the Recognized Stock Exchange, i.e., Bombay Stock Exchange (BSE) Limited, the CIN of the Company has been changed from “U55204TN2018PLC122599” to “L55204TN2018PLC122599” by the Registrar of Companies, Chennai.

Copy of the Company's Master Data availed from Ministry of Corporate Affairs portal is attached herewith for your records. The intimation shall also be available on the website of the Company, i.e., www.shplpune.com. We request you to kindly update the same in your records.

Kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Raof Razak Dhanani
Director
DIN: 00174654

Encl.: As above

Ministry Of Corporate Affairs

Date : 13-05-2024 4:38:38pm

Company Information

CIN	L55204TN2018PLC122599
Company Name	SAYAJI HOTELS (PUNE) LIMITED
ROC Name	ROC Chennai
Registration Number	122599
Date of Incorporation	10/05/2018
Email Id	cs@shplpune.com
Registered Address	F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, Tamil Nadu, Keelakattalai, Kanchipuram, Tambaram, Tamil Nadu, India, 600117
Address at which the books of account are to be maintained	Amber Convention Centre , Bypass Road Near Best Price,Hare Krishna Vihar ,Nipa, nia, Indore, Madhya Pradesh, India, 452010
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	9,10,00,000
Paid up Capital (Rs)	3,04,66,850
Date of last AGM	10/07/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction**ROC (name and office)**

ROC Chennai

RD (name and Region)

RD, Southern Region