

April 13, 2021

To,

Dept. of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31/03/2021

Ref: Scrip Code: 526761

Dear Sir,

Please find enclosed herewith the copy of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31/03/2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Howard Hotels Limited


Disha Agarwal
(Company Secretary)



SATYENDRA SHARMA
B.Com, FCS

SATYENDRA SHARMA & ASSOCIATES

COMPANY SECRETARIES
M-3, BLOCK 51, 1ST FLOOR, ANUPAM
PLAZA-II, ABOVE AXIS BANK, SANJAY
PLACE, AGRA-282002
Mobile No. 9897766223

UDIN: F005476C000068363

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2021 [In terms
of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined the relevant books and records relating to **M/s Howard Hotels Limited**, a company registered under the Companies Act, 2013 with **CIN: L74899DL1989PLC038622**, maintained by Link Intime India Pvt. Ltd. [the Registrar & Share Transfer Agent (RTA)], pertaining to transfer, subdivision, consolidation, renewal, endorsement of calls/allotment monies or exchange of shares certificate of the company for the period from 1st January, 2021 to 31st March, 2021 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, we do hereby certify that

- a) there was no request received for registration of transfer/transmission during the period under review;
- b) there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of shares held in physical mode of the Company, during the period under review.
- c) there was no request received for issue of Duplicate Share Certificate of Shares.
- d) all the request received for dematerialization have been considered and given effect in the register of members during the period under review.
- e) there was no request for the remat of shares for the period under review.

Dated: 12.04.2021
Place: Agra

For Satyendra Sharma & Associates
Company Secretaries



(Satyendra Sharma)
Proprietor
Membership No.F5476
COP. 4843
UDIN:F005476C000068363