



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: April 29, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,


Pursuant to the provisions of the under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary for the period from February 12, 2024 (i.e. the date of listing of equity shares of the Company) to March 31, 2024

Kindly take note of the above submissions in your records.

Thanking You

Yours Sincerely,

For Apeejay Surrendra Park Hotels Limited


Shalini Keshan

(Company Secretary and Compliance Officer)

Membership No.: ACS-014897



17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000

Email : tpcl@theparkhotels.com Website : www.theparkhotels.com

Registered Office : 17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000

Email : tpcl@theparkhotels.com Website : www.theparkhotels.com

CIN : U85110WB1987PLC222139

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Documents, files relating to **APEEJAY SURRENDRA PARK HOTELS LTD.**, 17, Park street, Kolkata - 700 016, maintained by M/s. Link Intime India Pvt. Ltd., Registrars & Transfer Agents, pertaining to transfer / transmission of Equity Shares of the Company for the period from 12th February 2024 (the date of listing of the Company with the Stock Exchanges) to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has not received any application during the year ended on 31st March, 2024 for :

- A. Certificates / Letters of Confirmation in respect of requests relating to transmission of securities / deletion of name(s).
- B. Certificates/ Letters of Confirmation in respect of requests for duplicate / split certificates etc.



Place : Kolkata
Dated : 29.04.2024
UDIN : A006199F000269440
Peer Review Certificate no. : 2249/2022

For **SUSHIL TIWARI & ASSOCIATES**
Company Secretaries

Sushil Tiwari

(**SUSHIL TIWARI**)
Proprietor
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903