





6th April, 2024

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

<u>Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 issued by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

Ankur Bindal Company Secretary and Compliance Officer

cc:

The National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

The Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg,

Lower Parel, Mumbai – 400 013



LINK INTIME INDIA PVT. LTD.

Date:

03-04-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary SAYAJI HOTELS LIMITED H/1 SCHEME NO 54 VIJAY NAGAR MAIN ROAD INDORE

PINCODE: 452010

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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