

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

08<sup>th</sup> April 2024

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Maharashtra, India  
**Scrip Code: 543984**

**National Stock Exchange of India**  
**Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**Scrip Code: SAMHI**

**Sub: Compliance Certificate for the financial year ended 31<sup>st</sup> March 2024 pursuant to regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(10) of the SEBI Listing Regulations, please find enclosed a certificate issued under Regulation 40(9) of the SEBI Listing Regulations by a Company Secretary in Practice for the financial year ended 31<sup>st</sup> March 2024.

We request you to take the same on your records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**

Encl.: As above



**T. Sharad & Associates**  
Company Secretaries

**Certificate under Regulation 40 (9) of The SEBI (LODR) Regulations for the year ended  
March 31, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to SAMHI Hotels Limited maintained by KFin Technologies Limited (Formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 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, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A) No Share Transfer form(s) request were received during the period from April 01, 2023 to March 31, 2024
- B) As per the records made available to us there were no requests relating to transmission/sub-division (split)/renewal and consolidation exchange or endorsement of calls/ allotment monies received during the period from April 01, 2023 to March 31, 2024.

The above certificate has been issued based on the records shown and representations made by the Company.

**For T. Sharad & Associates**  
Company Secretaries  
UCN S2004DE845800



**(F.C.S. Sharad Tyagi)**  
C.P. No. 6129  
Place: New Delhi

**Date: Thursday, April 4, 2024**

**SAMHI Hotels Limited 1**



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New Delhi-110048

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styagi1978@yahoo.co.in

**(A peer reviewed Unit)**

**UDIN: F005975F000022970**