

Ref: HHL/BSE/2024-25

**11.04.2024**

To,  
The General Manager  
Department of Listing & Corporate Relations  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

**Subject: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Ma'am/Sir,

With reference to the captioned subject, please find enclosed herewith the certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023.

Kindly take this on your records and acknowledge the receipt.

Thanking You,  
Yours' Faithfully,  
For: **Howard Hotels Limited**

**Mr. NIRVIKAR NATH MITTAL**  
**(Whole Time Director)**  
**DIN: 00536470**

Enclosure: a/a

<b>CS Satyendra Sharma</b> B.Com, LLB, FCS, Insolvency Professional (IBBI) FCS: 5476 COP: 4843	<b>Satyendra Sharma &amp; Associates</b> (Company Secretaries) Firm Unique Code: S2002UP949400 Peer Review Code: 4801/2023 M-3, Block 51, Anupam Plaza-II, Ist Floor, Sanjay Place, Agra-282002 Contact No. 9897766223 Email Id: <a href="mailto:ssharmafcs16@gmail.com">ssharmafcs16@gmail.com</a>
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON  
31st MARCH, 2024**

I, have examined the relevant books and records of **HOWARD HOTELS LIMITED ("Company")** having its Registered Office at 20, MAURYA COMPLEX, B-28 SUBHASH CHOWK, LAXMI NAGAR, NEW DELHI DL 110092 IN and Corporate Office at 20, MAURYA COMPLEX, B-28 SUBHASH CHOWK, LAXMI NAGAR, NEW DELHI DL 110092 IN, produced before us by the Company's Registrar and Share Transfer Agent, LinkIntime India Private Limited, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us as were necessary for the purpose of our certification, we hereby certify for the financial year ended on 31st March, 2024 that:

- a) During the period from April 01, 2023 to March 31, 2024, no transfer deeds were lodged/re-lodged with the Company/RTA and hence, the compliance of regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- b) During the period from April 01, 2023 to March 31, 2024, the Company/RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money's, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.

**Date: 10/04/2024**

**Place: Agra**

**For: SATYENDRA SHARMA & ASSOCIATES**

*(Company Secretaries)*

**Satyendra  
Sharma**

Digitally signed by  
Satyendra Sharma  
Date: 2024.04.10  
16:56:08 +05'30'

**CS SATYENDRA SHARMA**

*(Proprietor)*

**M. No.: 5476**

**C. P. No.: 4843**