

JINDAL HOTELS LIMITED



Date: 7th October, 2020

To,
DCS - CRD
Bombay Stock Exchange Limited Code No 7918
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

JINDAL HOTELS LIMITED
GRAND MERCURE Vadodara
Surya Palace, Sayajigunj,
Vadodara -390020
Ph.: (0265) 2226000 to 44
Fax : (0265) 2363388
E-mail : share@suryapalace.com
Website : www.suryapalace.com

Dear Sir/ Madam ,

SUB : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

REF : Scrip Code: 507981

Dear Sir /Madam ,

We are forwarding here with the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Pvt Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the period ended on 30th September ,2020.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

Thanking you

FOR JINDAL HOTELS LIMITED



Karuna Advani
Company Secretary



Date : 05.10.2020

To

The Compliance Officer / Company Secretary

Jindal Hotels Limited

Grand Mercure Vadodara, Surya Palace,

Sayajigunj, Vadodara, Gujarat, 390020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Alpesh Gandhi

Asst. Vice President – Vadodara Operations

