

POLO HOTELS LTD.

Regd. Office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website: polohotelsltd.com
CIN No: L55101HR1994PLC032355



Ref. PHL/2023-24

Dated: 19.01.2024

To

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Attn: Corporate Relationship Department

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended Dec 31, 2023 for your information and record.

Thanking you,

Yours faithfully,

For Polo Hotels Limited

Managing Director

Encl: a/a



January 05, 2024

The Company Secretary
M/s. POLO HOTELS LTD
67, INDUSTRIAL AREA PHASE 1
PANCHKULA (HARYANA)

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, 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,

For LINK INTIME INDIA PVT LIMITED


Swapan Kumar Naskar
Associate Vice-President & Head (North India)