

Ref: HHL/BSE/2024-25

10.04.2024

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am/Sir,

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2024.

You are requested to take the same on your record.

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

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

Enclosure: a/a

April 4, 2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th floor Dalal Street
Mumbai 400023.

Ref:- Scrip Code-526761 / SYMBOL:-HOWARDHO

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For
Howard Hotels Limited



Company Secretary / Compliance Officer

For Link Intime India Pvt. Ltd



Swapan Kumar Naskar

Associate Vice President & Head (North India)