





20th April, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

<u>Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024</u>

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith the Certificate issued by Jain Gupta & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the said certificate on record.

Thanking you.

Yours faithfully, For Sayaji Hotels Limited

**Ankur Bindal Company Secretary and Compliance Officer** 

## JAIN GUPTA & CO.

## **Company Secretaries**

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain FCS. Ph.D.

## **CERTIFICATE**

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

## FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to SAYAJI HOTELS LIMITED having its Registered office at F-1, C-2, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 maintained by Link Intime (India) Pvt. Ltd. at 1<sup>st</sup> Floor, 247 Park, Lalbahudar shastri Marg, Vikhroli, (West) Mumbai-400083, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and the Share transfer agent of the Company, We hereby certify that the Company has issued during year ended on 31<sup>st</sup> March, 2024.

- A. Request relating to change in name in the share certificate were received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 from the members, and the Company has issued confirmation letter for effecting rectification of name, as requested within the stipulated time.
- B. Share certificates relating to the Transmission of shares were received from the claimant during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 which have been issued within 30 days from the date of lodgment of request.
- C. No request was received relating to transfer, transposition, issuance of the duplicate Share certificates, renewal, sub- division exchange or endorsement of calls/ allotment monies of the shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Hence, the company was not required to issue any certificate upon renewal, exchange, or endorsement of calls/ allotment to the members.

Place: Indore

Date: 19th April 2024

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For, JAIN GUPTA & CO. COMPANY SECRETARIES FRN: P2003MP00460

Pratima Digitally signed by Pratima Jain Date: 2024.04.19

CS (DR.) PRATIMA JAIN PARTNER

FCS NO.: 5946; CP NO.:6202 Peer Review No.: 664/2020 UDIN: F005946F000192000

