

JINDAL HOTELS LIMITED



To,
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
India

Date: 11th April, 2024

Dear Sir / Madam,

Ref:- Scrip Code/ SYMBOL:- 507981/ JINDHOT

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, 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., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the year ended on March 31, 2024.

Thanking You,
For Jindal Hotels Limited

For Link Intime India Private Limited

Mansi Vyas
Company Secretary

Authorized Representative