



11 January, 2024

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

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023, issued by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking You.

Yours faithfully,  
For Sayaji Hotels Limited

**Ankur Bindal**  
Company Secretary and Compliance Officer

cc:  
**The National Securities Depositories Ltd.**  
Trade World, 'A' Wing,  
4<sup>th</sup> Floor, Kamala Hills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai — 400013

**The Central Depository Services Ltd.**  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
SAYAJI HOTELS LIMITED  
H/1 SCHEME NO 54  
VIJAY NAGAR MAIN ROAD  
INDORE  
PINCODE : 452010

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation 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,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.