

8th April, 2024

To The General Manager, Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Scrip Code: 544090

Dear Sir/Madam,

As per the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the financial year starting from 1^{st} April, 2023 to 31^{st} March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is Registered as Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

This may kindly be treated as compliance with Regulation 7(3) of the above mentioned regulation.

Thanking You,

Yours truly,

For Sayaji Hotels (Pune) Limited

For Link Intime India Pvt. Ltd.

Raoof Razak Dhanani Director DIN: 00174654 Authorized Representative



SAYAJI HOTELS (PUNE) LIMITED. CORPORATE OFFICE Address: C/o Amber Convention Center, Bypass Rd. Near Best Price. Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | Phone No.: + 0731-4750000. | Email: cs@shplpune.com Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117 CIN – U55204TN2018PLC122599 | Phone No.: 044-29871174 Website: www.shplpune.com