



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

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April 28, 2024

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub : Certificate issued under Regulation 40 (9) & (10) of the SEBI (LODR) Regulation, 2015 – Reg

With reference to the above, we attach herewith the Compliance Certificate dated 27th April, 2024 for the year ended 31st March, 2024 issued by Mr.S.Ganesh Viswanathan, Practicing Company Secretary in accordance with Regulation 40(9) & (10) of the SEBI (LODR) Regulation, 2015 with regard to compliance relating to transfer and transmission of the shares of the Company.

Kindly acknowledge receipt

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY



S.GANESH VISWANATHAN, M.Com., FCS
Practicing Company Secretary

CERTIFICATE UNDER REG. 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to Velan Hotels Limited (the Company), maintained by its Registrars and Share Transfer Agents M/s.Link Intime India Pvt Ltd (formerly known as M/s SKDC Consultants Limited) having its Registered office at C-101, 1st Floor, 247 Park, L.B.S Park, Vikhroli, (West), Mumbai 400083 and Its Coimbatore office at Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028 pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that:

- A. As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Stakeholder Relationship Committee of the Company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during 01st April, 2023 to 31st March, 2024.
- B. In reference to SEBI Circular No.SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the Company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during 1st April 2023 to 31st March 2024 for issue of duplicate share certificates and transmission of shares within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- C. The Company/its Registrar and Share Transfer Agent have not received any request for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01st April, 2023 to 31st March, 2024.
- D. Any other information, if applicable : Nil

Date : 27/04/2023

Place : Tirupur

CS S.GANESH VISWANATHAN M.Com., FCS
Practicing Company Secretary
M.No: F12727 COP : 20421
51A, Municipal Office Street,
TIRUPUR - 641 604.
UDIN: F012727F000259787

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