



**20<sup>th</sup> April, 2024**

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

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

Dear Sir/Madam,

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

Kindly take the said certificate on record.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Mangesh Deshpande  
Company Secretary and Compliance Officer**

**SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE**

[Formerly known as Sayaji Hotels (Vadodara) Limited]

**Address:** C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com

**Regd. Office:** F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

**CIN - U55209TN2018PLC122598 | Phone No.:** 044-29871174

[www.shilindore.com](http://www.shilindore.com)

**CERTIFICATE**

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Sayaji Hotels (Indore) Limited** having its Registered office at F-1, C-3, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 (T.N.) maintained by Link Intime (India) Pvt. Ltd, at C-101, 1<sup>st</sup> Floor, 247 Park, Lalbahadar 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 following during year ended on **31<sup>st</sup> March, 2024**.

1. Pursuant to the Scheme of (Demerger and Amalgamation) sanctioned/ approved by the Hon'ble NCLT, Division Bench II, Chennai, inter alia, between, Sayaji Hotel Ltd. (Demerged Company) and Sayaji Hotel (Indore) Ltd. (Resulting Company) and the Resulting Company Sayaji Hotels (Indore) Ltd. has allotted shares on 6<sup>th</sup> Sept., 2023 and issued letter of confirmation for crediting of shares in D-mat after obtaining listing and trading approval from BSE Ltd.
2. No request was received relating to transfer, transmission, transposition, issuance of the duplicate Share certificates, renewal, 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: 19<sup>th</sup> April, 2024



For, JAIN GUPTA & CO.  
COMPANY SECRETARIES

FRN: P2003MP00460

Pratima Jain  
Digitally signed  
by Pratima Jain  
Date: 2024.04.19  
18:01:34 +05'30'

CS (DR.) PRATIMA JAIN  
PARTNER

FCS NO.: 5946; CP NO. :6202

Peer Review No.: 664/2020

UDIN: F005946F000191912