



6<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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script Code: 544080**

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 both physical and electronic share transfer facility are maintained during the financial year starting from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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 (Indore) Limited**

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

**Mangesh Deshpande**  
**Company Secretary and Compliance Officer**

**Authorized Representative**

**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

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