



8th April, 2024

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

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

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 1st April, 2023 to 31st 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.

**Raof Razak Dhanani
Director
DIN: 00174654**

Authorized Representative