

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 11.04.2024

To
The Secretary,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 530065

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

Encl: As above.



Bigshare Services Pvt. Ltd.

Date: 10/04/2024

LORDS ISHWAR HOTELS LIMITED
Hotel Revival
Near Sayaji Garden
Kalaghoda Chowk
Vadodara
Gujarat - 390002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534