Date: 02.03.2020

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

Subject: Submission of disclosure under regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby submitting the disclosure dated 29th February, 2020 in Form-B pursuant to provisions of Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs. Sadiya Dhanani for becoming promoter of the Company.

We request you to kindly take on record the above said information and disseminate the same on the website of Stock Exchange.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED

AMIT SARRAF
COMPANY SECRETARY
FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Sayaji Hotels Limited

ISIN of the company: INE318C01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6 (2).

<table>
<thead>
<tr>
<th>Name, PAN, CIN/DIN &amp; Address with contact nos.</th>
<th>Category of Person (Promoters/ KMP/ Directors/Immediate relative to/others etc.)</th>
<th>Date of appointment of Director/KMP OR Date of becoming Promoter</th>
<th>Securities held at the time of becoming Promoter/appointment of Director/KMP</th>
<th>% of Shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Promoter/Immediate Relative of Director</td>
<td>24.02.2020</td>
<td>Equity Shares</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Preference Shares</td>
<td>125000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>12.5% of Preference Shareholding.</td>
</tr>
</tbody>
</table>

Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) No.

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
<table>
<thead>
<tr>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>10</td>
<td>6</td>
<td>8</td>
<td>7</td>
<td></td>
</tr>
</tbody>
</table>

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options.

<table>
<thead>
<tr>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
<th>NIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>₹12,00,000 (Contracts * 1 lot size)</td>
<td>Specifications</td>
<td>Specifications</td>
<td>₹7,00,000 (Contracts * 1 lot size)</td>
<td>Specifications</td>
<td>Specifications</td>
</tr>
</tbody>
</table>

**Open Interest of the Option Contracts Held at the Time of Becoming a Promoter:**

Promoter(s) held an open interest of ₹12,00,000 (Contracts * 1 lot size) at the time of Becoming a Promoter of the Promoted Company. Other persons as mentioned in Regulation 1(7).

Details of Open Interest (QI) in Securities of the Company held by Promoter(s) are as follows:

1. Promoter(s) held an open interest of ₹12,00,000 (Contracts * 1 lot size) in the securities of the company as mentioned in Regulation 1(7).

2. Other persons held an open interest of ₹7,000,000 (Contracts * 1 lot size) in the securities of the company as mentioned in Regulation 1(7).