



7<sup>th</sup> January, 2025

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

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024, issued by MUFG Intime India Pvt. Ltd, (formerly known as Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on records.

Thanking you.

Yours Faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal**  
Company Secretary and Compliance Officer

cc:  
**The National Securities Depositories Limited**  
Trade World, A-Wing,  
4<sup>th</sup> Floor, Kamala Hills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013 IN

**The Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 400 013 IN

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. +0731-4750000 | E-mail: [cs@sayajigroup.com](mailto:cs@sayajigroup.com)

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

CIN: L51100TN1982PLC124332 | Phone No.: 044-29871174 | [www.sayajihotels.com](http://www.sayajihotels.com)



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

To,  
**Sayaji Hotels Limited**  
**F1 C3 Sivavel Apartment 2**  
**Alagappa Nagar, Zamin Pallavaram,**  
**Keelakattalai, Kanchipuram,**  
**Tambaram,**  
**Chennai- 600117**  
**Tamil Nadu**

**Date : 07.01.2025**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty  
Vice President – Corporate Registry