

JINDAL HOTELS LIMITED



Date: 6th January, 2025

To,
DCS - CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

REF: Scrip Code: 507981

Dear Sir /Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by MUFG Intime India Pvt. Ltd., which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the period ended on 31st December, 2024.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

Thanking you

For Jindal Hotels Limited

Mansi Vyas
Company Secretary