



## VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)

CIN : L55101TZ1990PLC002653

January 13, 2025

To,

<b>National Securities Depository Ltd</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	<b>Central Depository Services India Limited</b> A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
--	--

Dear Sir,

**Certificate under Regulation 74 (5) of the  
SEBI (Depositories and Participants) Regulations, 2018  
For the quarter ended 31<sup>st</sup> December 2024**

**ISIN(S): INE548D01014**

Based on the confirmation received from **MUFG Intime India Pvt. Ltd.**, the Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours faithfully,

**For Velan Hotels Limited**

**M.Srinivasan**  
Company Secretary

**Copy to BSE Ltd, P.J.Tower, Dalal Street, Mumbai - 400 001**

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
VELAN HOTELS LIMITED  
NO.41, KANGAYAM ROAD  
TIRUPUR  
COIMBATORE  
PINCODE : 641604

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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.)



Ashok Shetty  
Vice President-Corporate Registry