

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

06<sup>th</sup> January 2025

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of  
India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,  
Maharashtra, India

**Scrip Code: SAMHI**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and  
Participants) Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the quarter ended 31<sup>st</sup> December 2024 issued by KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company. The Certificate confirms that the details of the securities dematerialized/rematerialized during aforesaid period, as required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all Stock Exchanges where the shares of the Company are listed.

You are requested to kindly take the same on your records.

Thanking You.

Yours faithfully,

**For SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

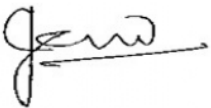
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N

CC TO:

SAMHI HOTELS LIMITED  
14TH FLOOR, BUILDING 10C, CYBER CITY  
DLF PHASE 2, SECTOR 24  
GURUGRAM  
HARYANA  
122002

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

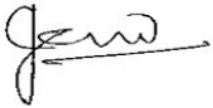
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



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CC TO:

SAMHI HOTELS LIMITED  
14TH FLOOR, BUILDING 10C, CYBER CITY  
DLF PHASE 2, SECTOR 24  
GURUGRAM  
HARYANA  
122002