



21.10.2019

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

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30st September, 2019.

Dear Sir Madam,

With reference to the subject captioned above please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2019.

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



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Sayaji Hotels Limited** having its Registered office at F-1, C-2, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 maintained by **Link Intime (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A. Share certificates relating to the Transfer, Transmission certificate received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfer, Transmission and have been issued within 15 days of the date of lodgment of Transfer, Transmission. It must be noted that, the transfer effected by the Registrar and Share Transfer Agent is related to those transfer whose initial documents were received by the company/Share Transfer Agent on or before 31st March, 2019 and further, there were 3 instances where the memorandum of Transfer/transmission has exceeded 15 days.
- B. There was no request for the Consolidation of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2019 to 30th September, 2019, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

Place: Indore
Date: 18th October, 2019



DR. PRATIMA BADJATIYA
PARTNER
FCS NO.: 5946
CP NO.: 6202
UDIN: F005946A000113031