

**SAMHI Hotels Ltd.**

(Formerly known as SAMHI  
Hotels Private Limited)  
CIN:  
U55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

October 9, 2023

**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  
**Scrip Code: SAMHI**

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

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the Quarter ended September 30, 2023 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 Section 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 record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

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

**Encl.: As above**

KFIN/MRVS/NSDL/74(5) E/1  
Date: 04/10/2023

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 September 30, 2023**

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**

  
Nagesh Govu  
Vice President

CC TO:

THE COMPANY SECRETARY  
SAMHI HOTELS LIMITED  
14th FLOOR, BUILDING 10C, CYBER CITY  
DLF PHASE 2, SECTOR 24  
GURUGRAM  
HARYANA – 122002

KFIN/MRVS/CDSL/74(5) E/1  
Date: 04/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
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 September 30, 2023**

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**

  
Nagesh Govu  
Vice President

**CC TO:**

THE COMPANY SECRETARY  
SAMHI HOTELS LIMITED  
14th FLOOR, BUILDING 10C, CYBER CITY  
DLF PHASE 2, SECTOR 24  
GURUGRAM  
HARYANA - 122002