

JINDAL HOTELS LIMITED



Date: 8th April, 2023

**To,
DCS – CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy 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 here with 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 Link 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 March, 2023.

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

Thanking you

**Yours Faithfully,
For Jindal Hotels Limited**

**Mansi Vyas
Company Secretary**

Encl.: As Above

Date : 5th April, 2023

To
Jindal Hotels Limited
Grand Mercure,
Opp Parsi Agiyari,
Sayajiganj, Vadodara

Dear Sir,


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

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 March 2023, 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 Link Intime India Pvt. Ltd


Alpesh Gandhi
Assistant Vice President – Vadodara Operations

