



16th January 2024

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

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2023, issued by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking You.

Yours faithfully,
For Sayaji Hotels (Indore) Limited

**Mangesh Deshpande
Company Secretary and Compliance Officer**

cc:
The National Securities Depositories Ltd.
Trade World, 'A' Wing,
4th Floor, Kamala Hills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai — 400013

The Central Depository Services Ltd.
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174

www.shilindore.com

To,
The Compliance Officer/ Company Secretary
SAYAJI HOTELS (INDORE) LIMITED
(C3/F1), IN SIVA VEL APARTMENT,
NO. 2 ALAGAPPA NAGAR,
ZAMIN PALLAVARAM, CHENNAI,
600117
KANCHIPURAM
PINCODE : 600117

Date : 16-01-2024

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 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.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.