JINDAL HOTELS LIMITED



Date: 11th April, 2023

To, Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, India

Dear Sir / Madam,

Ref: - Scrip Code/ SYMBOL: - 507981/ JINDHOT

<u>Sub:-</u> Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., 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 year ended on March 31, 2023.

Thanking You,

For Jindal Hotels Limited

For Link Intime India Private Limited

Mansi Vyas Company Secretary

Authorized Representative

Regd. Office: GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020

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