

Date: 17.07.2021

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

Sub: Intimation pursuant regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received below mentioned information regarding loss of Share Certificate and request for issuance of duplicate Share Certificate from the following Shareholder:

- 1. Name of the Shareholder: E Vijay Anand
- 2. Folio No.: Z003569
- 3. Share Certificate: 1490
- 4. No. of Shares: 100
- 5. Distinctive No.: 1570204 1570303

We shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED

AMI ARRAF CÓMPANY SECRETARY