

Date:7th February, 2019

The Corporate Relationship Department BSE Limited P.J Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code-523710

Dear Sirs/Madam,

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

We would like to inform you that on 7th February, 2019, we have received an application for issue of duplicate share certificates through our RTA(enclosed), which is as under:

| S.No | Shareholder(s) Name | Folio No. | Certificate No. | No. of Shares | Distinctive nos. |
|------|------------------------|-----------|--------------------|------------------|------------------|
| 1. | SANDEEP JAIN | 0010233 | 811 | 100 | 210442 - 210541 |

Please bring this to the notice of members of your Exchange and request them to inform us within 15 days from the date hereof whether they have any claim or are in possession of original share certificates.

Thanking you

Yours Faithfully

FOR SAYAJI HOTELS LIMITED

COMPANY SECRETARY

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: Thursday, February 7, 2019 4:02 AM

To: cs@sayajigroup.com

Cc: shweta.poojari@linkintime.co.in; shruthi.shetty@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Sayaji Hotels Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------|-----------------|-----------------|---------------|----------------|
| 06 Feb 2019 | 0010233 | SANDEEP JAIN | 811 | 210442 - 210541 | 100 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.