

Date: 05.01.2019

To Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, 400001

Sub:- Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed herewith the detailed disclosures in terms of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is for your information and records.

Thanking You.

Yours faithfully,

For SAYAJI HOTELS LIMITED

SUCHITRA DHANANI WHOLE-TIME DIRECTOR DIN-00712187

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN & Address of Shareholder	Sharehol ding prior to sale	No. & % of share s/voti ng rights sold	Receip t of allotm ent advice /sale of shares specify	Date of Intim ation to Comp any	Mod e of acqu isitio n/sal e	No. & % of shares/voting rights post-sale	Trading member through whom the trade was execute d with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy valve	Sale quantity	Sale value
Suchitra Dhanani ACTPD1159Q Address:- Saaz, BF 8&9, Scheme No. 74-C, Vijay Nagar, Indore	600000 Equity Shares (7.63%)	4000 00 Equit y Shar es (5.09 %)	1 st July 2005	5 th Janu ary 2019	Not avai labl e	20000 0 Equity Shares 2.54%	Details not availabl e	Bombay Stock Exchang e Limited	NA	NA	400000 Equity Shares 5.09%	Detai Is are not avail able

the actual date of the transaction is not available hence we have assumed first date of the relevant quarter as the date of the transaction.

@ Since the transaction is quite old hence the details of the trading member, mode of sale and sale value are also not available.

For SAYAJI HOTELS LIMITED

SUCHITRA DHANANI WHOLE-TIME DIRECTOR DIN-00712187

Date: - 05.01.2019 Place: - Indore