



21<sup>ST</sup> April, 2023

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

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.**

Dear Sir,

With reference to the subject captioned above please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>ST</sup> March, 2023.

Kindly take on record the above said certificate.

Thanking You,

Yours Truly,

**For Sayaji Hotels Limited**

**Ankur Bindal**  
**Company Secretary & Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,  
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com  
Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117  
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174  
www.sayajihotels.com

**CERTIFICATE**

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Sayaji Hotels Limited** having its Registered office at F-1, C-2, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 maintained by Link Intime (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2023**.

- A. Share certificates relating to the Transfer of shares were received during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** from a member, the Company has issue certificate for effecting transfer of shares as such a period of 30 days from the date of such request after removing of objection from the member.
- B. Share certificates relating to the Transmission and deletion of name in the share certificate were received from the claimant during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** have been issued within 30 days from the date of lodgment of request.
- C. Request relating to issuance of the duplicate Share certificates were received from the claimant during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** have been issued within 30 days from the date of lodgment of request. However in 3 (Three) cases for the 500 shares for duplicate certificates were issued during the period of 33 to 48 days which is beyond a period of 30 days from the date of such request.
- D. No request was received relating to Transposition, renewal, exchange or endorsement of calls/ allotment monies of the shares during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**, hence, the company was not required to issue any certificate upon renewal, exchange, or endorsement of calls/ allotment to the members.

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP00460



**CS (DR.) PRATIMA JAIN**  
PARTNER  
FCS NO.: 5946; CP NO. : 6202  
Peer Review No.: 664/2020  
UDIN: F005946E000158307

Place: Indore  
Date: 20<sup>th</sup> April 2023

