



# APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: July 15, 2024

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited</b> <b>Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A- Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Respected Sir/Ma'am,

Pursuant to the provisions of the under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by Link Intime India Private Limited (Registrar and Share Transfer Agent of the Company), for the quarter ended on June 30, 2024.

Kindly take note of the above submissions in your records.

Thank You

Yours Sincerely,

**For Apeejay Surrendra Park Hotels Limited**

  
**Shalini Keshan**  
**(Company Secretary and Compliance Officer)**  
Membership No.: ACS-014897



**Encl: As above**

17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000  
Email : tpcl@theparkhotels.com Website : www.theparkhotels.com

Registered Office : 17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000  
Email : tpcl@theparkhotels.com Website : www.theparkhotels.com  
CIN : U85110WB1987PLC222139

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
APEEJAY SURRENDRA PARK HOTELS LIMITED  
17, PARK STREET  
KOLKATA  
WEST BENGAL, INDIA  
KOLKATA  
PINCODE : 700016

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry