

5th September, 2022

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

Sub: - Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the compliance of Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation letter received from our Registrar and Transfer Agent- M/s Link Intime India Private Limited, regarding issue of duplicate share certificate to the shareholder of the Company.

You are requested to take above information on record.

Thanking you,

Yours truly,

For Sayaji Hotels Limited

SUCHITRA Digitally signed by
SUCHITRA DHANANI
Date: 2022.09.05
17:43:13 +05'30'
DHANANI

Suchitra Dhanani
Whole time Director
DIN- 00712187

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

Date: 05.09.2022

To,

Company Secretary
SAYAJI HOTELS LTD
Amber Convention Centre,
Next to Best Price, Indore Bypass Road,
Hare Krishna Vihar, Nipania,
Indore 452016 (MP),


Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Share Certificate has been issued.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	FULABHAI RAMBHAI	Z003967	1624	100	1579377-1579476

Yours Faithfully,
Link Intime India Private Limited


Sumap Shetty
Assistant Vice President – Client Relations