



Date: 19th July, 2021

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

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

With reference to the above mentioned caption subject, we enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30th June, 2021, issued by Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company. We request you to kindly take on record the above said certificate.

Thanking You,

**Your Faithfully
FOR SAYAJI HOTELS LIMITED**


**AMIT SARRAF
COMPANY SECRETARY**

Admn. Office: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010 (Madhya Pradesh) **Phone:** 0731475000 **Regd. Office:** Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) **Phone:** 044-29871174 **CIN:** L51100TN1982PLC124332 **Email:** mail@sayajiindore.com **Website:** www.sayajihotels.com

To,
Company Secretary
Sayaji Hotels Limited

Date: 07.07.2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations