



Date: 15th October, 2020

**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 half year ended on 30.09.2020.

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 half year ended on 30.09.2020.

We request you to kindly take on record the above said certificate.

Thanking You,

Yours Truly,

FOR SAYAJI HOTELS LIMITED


**AMIT SARRAF
COMPANY SECRETARY**



JAIN GUPTA & CO.
Company Secretaries

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015) FCS. Ph.D.

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020


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 **1st April, 2020 to 30th September, 2020** for the purpose of issuing Certificate as per 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 half year ended on **30th September, 2020**.

- A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1st April, 2020 to 30th September, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.
- B) Any other information, if applicable: Nil



Place: Indore
Date: 13th October, 2020

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP004600


CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946
CP NO.: 6202
UDIN: F005946B000930397