

8th December, 2022

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

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

Dear Sir/Mam,

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

**Ankur Bindal
Company Secretary and 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

Date: 08.12.2022

To,
Company Secretary
Sayaji Hotels Ltd

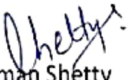
Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir,

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

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	ALPIC BBK FINANCE LIMITED	Z003012	1630	1300	1885837-1887136

Yours Faithfully,
Link Intime India Private Limited


Suman Shetty
Assistant Vice President – Client Relations