



18.04.2019

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

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2019

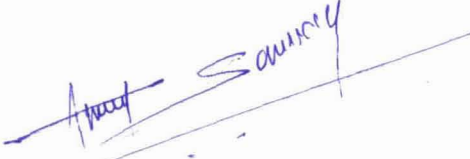
Dear Sir/Madam,

With reference to the subject captioned above please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2019

We request you to kindly take on record the above said information and disseminate the same on the website of stock exchange.

Thanking You,
Yours Truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 F1-C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Tamilnadu, Chennai, 600117 maintained by **Link Intime (India) Pvt. Ltd.** at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W) Mumbai, Maharashtra 400083 pertaining to transfer of equity shares of the company for the period from **1st Oct., 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

- a) Share certificates relating to the Transfer and Transmission of shares received during the period from 1st Oct., 2018 to 31st March, 2019 as entered in the Memorandum of Transfer and transmission within 15/30 days of the date of lodgment of transfer and Transmission and 30 days of the date of lodgment of transfer, except some cases those rejected on technical grounds. However, 1 (One) case involving 100 Equity Shares for which request received on 30th March, 2019 is pending for verification and issuance of shares if any, as at 31st March, 2019.
- b) There was no request for duplicate share certificates, sub division, consolidation, exchange, replacement, or endorsement of calls/ allotment monies from the members during the period from 1st Oct., 2018 to 31st March, 2019, hence it was not required to issue any share certificate to that effect.

Place: Indore

Date: 17th April, 2019



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

CS (Dr.) DILIP KUMAR JAIN
PARTNER

FCS NO.: 3565

CP NO.: 2382