

Date: 7th July, 2023

To, The Manager — Listing Compliance, Department of Corporate Service, The BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai — 400 001.

Scrip Code: 543541

Subject: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the guarter ended 30th June, 2023.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For Sailani Tours N Travels Limited

Digitally signed by PURVI **PURVI AGARWAL** AGARWAL Date: 2023.07.07 18:49:13 +05'30'

(Purvi Agarwal) Company Secretary Membership No. A64691

www.sailanitours.com
hello@sailanitours.com
Toll free No : 1800 313 6838



Ref No.: BSS/Reg 74(5)/2023

Date: 05/07/2023

SAILANI TOURS N TRAVELS LIMITED CE-25 Sector-1, 3rd Cross Road, Salt Lake City, Kolkata - 700064

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June 2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.04.2023 to 30.06.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534