

SAMHI Hotels Ltd.

*(Formerly known as SAMHI
Hotels Private Limited)*

CIN:
U55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

January 09, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India
Scrip Code: 543984

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: SAMHI

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the Quarter ended December 31, 2023 issued by, KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company. The Certificate confirms that the details of the securities dematerialized/rematerialized during aforesaid period, as required under Section 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Correspondence:

SAMHI Hotels Ltd.
*(Formerly known as SAMHI
Hotels Private Limited)*
14th Floor, Building 10C,
Cyber City, Phase II,
Gurgaon 122002, Haryana,
INDIA
Tel: +91 124 4910100
Fax: +91 124 4910199
www.samhi.co.in

KFIN/NGV/NSDL/74(5) E/1

Date: 9 January 2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Nagesh Govu

Vice President

CC TO:
THE COMPANY SECRETARY
SAMHI HOTELS LIMITED
14th FLOOR, BUILDING 10C, CYBER CITY
DLF PHASE 2, SECTOR 24
GURUGRAM HARYANA
122002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/NGV/CDSL/74(5) E/1

Date: 9 January 2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Nagesh Govu

Vice President

CC TO:
SAMHI HOTELS LIMITED
14th FLOOR, BUILDING 10C, CYBER CITY
DLF PHASE 2, SECTOR 24
GURUGRAM HARYANA
122002