



20th April, 2024

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

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a Certificate of Compliance as per requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Jain Gupta & Co., Practicing Company Secretaries, for the financial year ended 31st March, 2024.

Kindly take the said certificate on record.

Thanking you.

For Sayaji Hotels (Pune) Limited

**Raof Razak Dhanani
Director
DIN: 00174654**

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **SAYAJI HOTELS (PUNE) LIMITED** having its Registered office at F-1, C-3, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 maintained by Link Intime (India) Pvt. Ltd., at 1st Floor, 247 Park, Lalbahadar shastri Marg, Vikhroli, (West) Mumbai-400083, pertaining to transfer of equity shares of the company for the period from **1st April 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and the Share transfer Agent of the Company, We hereby certify that the Company has issued following during year ended on **31st March, 2024**.

1. Pursuant to the Scheme of (Demerger and Amalgamation) sanctioned/ approved by the Hon'ble NCLT, Division Bench II, Chennai, inter alia, between, Sayaji Hotel Ltd. (Demerged Company) and Sayaji Hotel (Pune) Ltd. (Resulting Company) and the Resulting Company Sayaji Hotels (Pune) Ltd. has allotted shares on 6th Sept., 2023 and issued letter of confirmation for crediting of shares in D-mat after obtaining listing and trading approval from BSE Ltd.
2. No request was received relating to transfer, transmission, transposition, issuance of the duplicate Share certificates, renewal, exchange or endorsement of calls/ allotment monies of the shares during the period from **1st April, 2023 to 31st March, 2024**. Hence, the company was not required to issue any certificate upon renewal, exchange, or endorsement of calls/ allotment to the members.

Place: Indore
Date: 19th April, 2024



For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

Pratima Jain
Jain

Digitally signed by
Pratima Jain
Date: 2024.04.19
18:04:17 +05'30'

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO. :6202
Peer Review No.: 664/2020
UDIN: F005946F000192088