

JINDAL HOTELS LIMITED



Date: 5th April, 2022

**To,
DCS – CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir/ Madam,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

REF: Scrip Code: 507981

Dear Sir /Madam,


We are forwarding here with the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Pvt Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the period ended on 31st March, 2022.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

Thanking you

Yours Faithfully,

For Jindal Hotels Limited


Mansi Vyas
Company Secretary



Encl.: As Above

To

The Compliance Officer / Company Secretary
Jindal Hotels Limited

Grand Mercure Vadodara, Surya Palace,
Sayajigunj, Vadodara, Gujarat, 390020

Date : 04.04.2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to the prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service request mentioned in the circular dated February 25, 2022 which included processing of demat and remat request. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Alpesh Gandhi
Asst. Vice President – Vadodara Operations



Part of **Link Group** | Corporate Markets

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