



Date:4th May, 2020

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

Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

Dear Sir,

With reference to the subject captioned above please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

We request you to kindly take on record the above said certificate.

Thanking You,

Yours Truly,

FOR SAYAJI HOTELS LIMITED

Sd/-

**AMIT SARRAF
COMPANY SECRETARY**

Admn. Office: Amber Convention Centre,Bypass Road, Near Best Price,Hare Krishna Vihar,Nipania, Indore- 452010(Madhya Pradesh) **Phone:**0731475000 **Regd. Office:**Sayaji Hotels Limited,F1 C2, Sivavel Apartment,2 Alagappa Nagar, Zamin Pallavaram,Chennai-600117(Tamil Nadu) **Phone:**044-29871174 **CIN:**L51100TN1982PLC124332 **Email:**mail@sayajiindore.com **Website:** www.sayajihotels.com



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, 2020

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 F-1, C-2, Shivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai 600117 maintained by **Link Intime (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively 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, 2020**.

- A. Share certificates relating to the deletion of name was received during the period from 1st October, 2019 to 31st March, 2020 from the members and the revised certificate have been issued within 15 days of the date of request made.
- B. There was no request for the Transmission, transfer, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from 1st October, 2019 to 31st March, 2020, hence it was not required to issue any share certificate to that effect.

**For, JAIN GUPTA & CO.
COMPANY SECRETARIES**

Place: Indore
Date: 1st May, 2020



ES (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946
CP NO.: 6202
UDIN: F005946B000194101