## LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

Date: July 10, 2024

To,
BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code - 530065** 

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI Company Secretary

Encl: As above.





Regd. Office: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat. INDIA Tel.: +91-265-2793545 E-mail: accountsrevival@gmail.com E-mail: info@lordsishwar.com, Website: www.lordsishwar.com



Date: 09/07/2024

LORDS ISHWAR HOTELS LIMITED

Hotel Revival Near Sayaji Garden Kalaghoda Chowk Vadodara Gujarat - 390002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory