



13th April, 2018

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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the subject captioned above please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31.03.2018.

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

Thanking You,

Yours Truly,

FOR SAYAJI HOTELS LIMITED

AMIT SARRAF
COMPANY SECRETARY



Date: 12th April, 2018

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Script Code: 523710

Dear Sir,

As per the requirements of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period starting from 1st October, 2017 to 31st March, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent ,viz., Link Intime India Private Limited, which is Registered as Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

Yours truly,

FOR SAYAJI HOTELS LIMITED

FOR LINK INTIME INDIA PVT. LTD.


AMIT SARRAF
COMPANY SECRETARY


AUTHORIZED REPRESENTATIVE

