



7th January, 2025

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

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/Madam,

With reference to the caption subject, we enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st December, 2024, issued by MUFG Intime India Pvt. Ltd., (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking You.

Yours faithfully

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

cc:

The National Securities Depositories Ltd.

Trade World, 'A' Wing,
4th Floor, Kamala Hills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai — 400013

The Central Depository Services Ltd.

Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400013

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,

Hare Krishna Vihar , Nipania, Indore (MP)-452010 | **Phone No.** +0731-475000 | **E-mail** cs@shplpune.com

Regd.Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

CIN: - L55204TN2018PLC122599 | **Phone No.:** 044-29871174

Website : www.shplpune.com



MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

To,
Sayaji Hotels (Pune) Limited
F1 C3 Sivavel Apartment 2
Alagappa Nagar, Zamin Pallavaram,
Keelakattalai, Kanchipuram,
Tambaram,
Chennai- 600117
Tamil Nadu

Date : 07.01.2025

Dear Sir,

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

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 December 2024, 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.

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.

Note: We hereby confirm that during the quarter ended 31st December, 2024 we have not received any remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry