



8th April, 2026

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

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2026

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2026, issued by M/s Jain Gupta & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: As above

SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | E-mail cs@shplpune.com

Registered Office: Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030 | Website: www.shplpune.com

JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain

FCS. Ph.D.

RECONCILIATION OF SHARES CAPITAL AUDIT OF SAYAJI HOTELS (PUNE) LIMITED

(CIN: L55204GJ2018PLC161133)

Scrip Code	544090
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE07G501017
Whether Company has CIN	Yes
CIN of the Company	L55204GJ2018PLC161133
Name of the Company	SAYAJI HOTELS (PUNE) LIMITED
Registered Office Address	
Registered Office Address	Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat
Registered Office State	Gujarat
Registered Office City	Vadodara
Registered Office District	Vadodara
Registered Office Pin Code	390020
Registered Office Contact No.	91 STD Code: 0265 No.2363030
Registered Office Fax	-
Registered Office Country	India
Registered Office Website	www.shplpune.com
Registered Office E-Mail	cs@shplpune.com
Correspondence address details	
Same as above	No
Correspondence Address	H/1 Scheme No. 54, Vijay Nagar
Correspondence State	Madhya Pradesh
Correspondence City	Indore
Correspondence District	Indore
Correspondence PIN Code	452010
Correspondence Contact No.	STD Code 0731 No. 4006666
Correspondence Fax	-
Correspondence Country	India
Email address	cs@shplpune.com
Reporting Quarter	31.03.2026
Face Value	10

Stock Exchange Details:

Name of Stock Exchange where the Company's Securities are listed	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
	BSE Ltd.		30,46,605
National Stock Exchange of India Ltd (NSE)		N.A.	N.A.
Metropolitan Stock Exchange of India Ltd (MSEI)		N.A.	N.A.
Calcutta Stock Exchange of India Ltd (CSE)		N.A.	N.A.
Remarks			



Capital Details:

		Number of shares	% Of total issued capital					
Issued Capital		30,46,605	100.00					
Listed Capital (BSE)		30,46,605	100.00					
Held in Dematerialized Form in CDSL		10,57,615	34.71					
Held in Dematerialized Form in NSDL		19,88,990	65.29					
Physical		0	0					
Total No. of Shares		30,46,605	100.00					
Total No. of Security holders as on end of the quarter		1,519	100.00					
	BSE Ltd.	National Stock Exchange of India Ltd (NSE)		Metropolitan Stock Exchange of India Ltd (MSEI)	Calcutta Stock Exchange of India Ltd (CSE)			
	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between issued capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between listed capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Certifying the details of changes in share capital during the quarter under consideration as per table given below

Whether changes during the quarter		No					
S. No.	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/ Pending for SE's (Specify names)
N.A.							
	Register of members is updated						Yes
	If not, updated up to which date						-
	Reference of previous quarter with regards to excess dematerialized shares if any						-
	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter?						-
	If not reason why?						-
	Any other detail that the auditors may like to provide						-



Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

Total No. of Demat Requests	No. of Request	No. of Shares	Reasons for delays
Confirmed after 21 days	0	0	
Pending for more than 21 days	0	0	

Compliance Officer Details

Whether Compliance officer appointed?	Yes
Whether Qualified Company Secretary is Compliance Officer?	Yes
Name of the Compliance Officer	CS Kajal Jain
PAN of The Compliance Officer	BZKJPJ0450P
Date of Appointment	29/05/2024
Designation	Company Secretary and Compliance Officer
Membership No.	A-73665
Mobile No.	7389988155
Fax No.	02652226134
Email ID	cs@shplpune.com
Whether any change in Compliance Officer during previous 2 Quarter?	No
Whether previous Compliance Officer was qualified Company Secretary?	N.A.

Details of Previous Compliance Officer:

Previous Compliance Officer Name	N.A.
PAN of Previous the Compliance Officer	N.A.
Reason for entering the same membership Nos.	N.A.
Membership No.	N.A.
Date of Appointment	N.A.
Date of Cessation	N.A.

Certifying Auditors Details

CA/CS/CMA	Company Secretary	
Name of Certifying Auditor	Pratima Jain	
Date of Issue of Report	07.04.2026	
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasia,	
City	Indore	
Pin code	452001	
Contact No.	STD Code: 0731	No.4972275
Fax No.	-	
Email Id	dkjain@dkjaincs.com	
Membership No.	F-5946	
Firms Registration No. of Audit Firm	P2003MP004600	
Name of the Firm	Jain Gupta & Co., Company Secretaries	
COP No.	6202	

Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes
Whether Registered with SEBI	Yes
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, LBS Marg, Vikhroli (West)



State	Maharashtra	
City	Mumbai	
Pin code	400083	
Contact No.	STD Code 022	No.49186270
Fax No. of RTA	STD Code 022	No.49186060
Email ID	rnt.helpdesk@in.mpms.mufg.com	
Website Address	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents?	No	
Previous Registrar and Share Transfer Agents Name	-	
Date of Cessation	-	
Remarks relating to Register and Share Transfer Agent	-	
Any other details that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	-	

For, Jain Gupta & Co.,
Company Secretaries
F.R. No. P2003MP004600

Pratima Jain
Digitally signed
by Pratima Jain
Date: 2026.04.07
19:00:51 +05'30'



CS (Dr.) Pratima Jain
Partner

FCS 5946: CP 6202

Peer Review: 6364/2025

Date: 07.04.2026

Place: Indore

UDIN: F005946H000035415