



6<sup>th</sup> April, 2018

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

**Sub: Intimation Regarding Shifting of Registered office of Sayaji Housekeeping Services Limited the Wholly Owned Subsidiary of Sayaji Hotels Limited.**

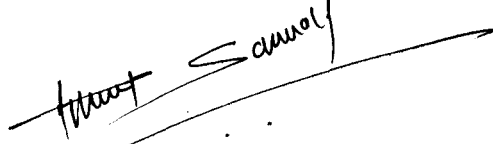
Dear Sir/ Madam,

With reference to the subject captioned above we would like to inform you that the members of Sayaji Housekeeping Services Limited the wholly owned subsidiary of Sayaji Hotels Limited has passed Special Resolution in its Extra-Ordinary General Meeting for shifting of its registered office from Bangalore in the State of Karnataka to Chennai in the State of Tamil Nadu (within the jurisdiction of Registrar of Companies, Chennai).

Kindly note the same for your records.

Thanking you  
Yours truly,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECERTARY**