



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

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



Date: 12<sup>th</sup> 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> 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

  
AMIT SARRAF  
COMPANY SECRETARY

FOR LINK INTIME INDIA PVT. LTD.



AUTHORIZED REPRESENTATIVE

