



6<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March, 2023 issued by 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 Limited

**Ankur Bindal**  
Company Secretary and Compliance Officer

cc:  
**The National Securities Depositories Ltd.**  
Trade World, 'A' Wing,  
4<sup>th</sup> Floor, Kamala Hills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai — 400013

**The Central Depository Services Ltd.**  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013

SAYAJI HOTELS LTD. CORPORATE OFFICE

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

Share Krishna Vinay, Kapana, Indore (MP) - 452001 | Phone No.: +91-751-4750000 | Email: info@sayajigroup.com

Regd. Office: Fl C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) - 600117

CIN - L51100TN1982PLC124332 | Phone No.: 044-29871174

www.sayajihotels.com



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

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Vikhroli (West), Mumbai - 400 083.

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E-mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website : [www.linkintime.co.in](http://www.linkintime.co.in)

To,  
Company Secretary

Date: 05.04.2023