



Date: 26th April, 2020

**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 1st October, 2019 to 31st March, 2020 (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.

Sd/-
Ashok Shetty
Vice President – Corporate Registry

Admn. Office: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010 (Madhya Pradesh) **Phone:** 0731475000 **Regd. Office:** Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) **Phone:** 044-29871174
CIN: L51100TN1982PLC124332 **Email:** mail@sayajiindore.com **Website:** www.sayajihotels.com