

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 7<sup>th</sup> January, 2026

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

**Scrip Code - 530065**

Dear Sir/Madam,

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR LORDS ISHWAR HOTELS LIMITED**

**MAHIMA JARIWALA**  
Company Secretary  
ACS - 75636

Enc: As above.



Date: 07/01/2026

LORDS ISHWAR HOTELS LIMITED  
Hotel Revival  
Near Sayaji Garden  
Kalaghoda Chowk  
Vadodara  
Gujarat - 390002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Vikas Singh  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

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