

LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 10th April, 2018

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Lords Ishwar Hotels Limited

In terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period October 1, 2017 to March 31, 2018 (both days inclusive) are maintained by our Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd registered with SEBI vide Registration Number: INR000001385.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Lords Ishwar Hotels Limited

Ranjit Kumar Singh

Company Secretary & Compliance Officer

Membership No.: A24381

For Bigshare Services Pvt. L

Compliance Officer



Regd. Office: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390 002. IEn. 91-265-2793535. 3013545. Fax: 91-265-2792028 E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

