



THE **BALAJI** GROUP

Balaji Hotels and Enterprises Limited

Corporate Office : New No.17/1, Old No.9, Bazullah Road, T. Nagar, Chennai - 600 017

Tel : 28158866 / 42606000, Fax : 91-044-42606791

E-mail : balajihotelsentltd@gmail.com CIN : L55101TN1989PLC046781

Date: 27th April, 2017

To
The General Manager
Listing Operation
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Sub: Application for revocation of suspension in trading of Equity Shares

Ref: Scrip Code - 530471

Reg. 40(9) of Listing Regulations - Certificates half year ended September, 2016

Dear Sir / Madam,

With regards to the captioned subject, please find enclosed herewith Certificates Half year ended from 30th September, 2016 as per Regulation 40(9) of Listing Regulations, 2015 as required from our end for revocation of suspension in trading of equity shares of the Company.

Kindly take the above on your Records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Balaji Hotels & Enterprises Ltd.

Name of Director

Designation

Encl: As above



P. SRINIVASA RAO

COMPANY SECRETARIES - IN PRACTICE

Office : No.34/76, C.S. Towers, 1 Floor, Bazullah Road, T.Nagar, Chennai - 600 017.



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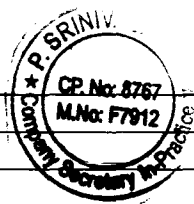
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED (half year ended 30th September 2016)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BALAJI HOTELS AND ENTERPRISES LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED, CHENNAI** pertaining to transfer of equity shares of the company for the period from **01/04/2016** to **30/09/2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LODR) Regulations 2015** of the Listing Agreement entered into by, **BALAJI HOTELS AND ENTERPRISES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **(half year ended March / September) : 30/09/2016**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST April 2016 (beginning date of the half year)** to **30th September 2016 (end date of the half year)** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Place : Chennai		
Date : 10.10.2016		P Srinivasa Rao Company Secretary

Please note that:

- 1) This Certificate should be given by a Practicing Company Secretary.
- 2) The Certificates should be given for **Half Year ended March and September.**