



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

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April 29, 2025

BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001.**

Dear Sir,

**Sub : Certificate issued under Regulation 40 (9) & (10) of the SEBI (LODR) Regulation, 2015 – Reg**

With reference to the above, we attach herewith the Compliance Certificate dated 29<sup>th</sup> April, 2025 for the year ended 31<sup>st</sup> March, 2025 issued by Mr.S.Ganesh Viswanathan, Practicing Company Secretary in accordance with Regulation 40(9) & (10) of the SEBI (LODR) Regulation, 2015 with regard to compliance relating to transfer and transmission of the shares of the Company.

Kindly acknowledge receipt

Thanking you

Yours truly,  
**For VELAN HOTELS LIMITED**

**M.SRINIVASAN**  
**COMPANY SECRETARY**



**S.GANESH VISWANATHAN, M.Com., ACS**  
**Practicing Company Secretary**

CERTIFICATE UNDER REG. 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE  
YEAR ENDED 31st MARCH, 2025.

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to Velan Hotels Limited (the Company), maintained by its Registrars and Share Transfer Agents MUFG Intime India Private Limited (formerly known as M/s.Link Intime India Pvt Ltd) having its Registered office at C-101, 247 Park, L.B.S Marg, Vikhroli, (West), Mumbai 400083 and its Coimbatore office at Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that:

- A. As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Stakeholder Relationship Committee of the Company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.
- B. In reference to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the Company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025 for issue of duplicate share certificates within 30 days from the respective date of lodgment of request other than those which were rejected on technical grounds.
- C. The Company/its Registrar and Share Transfer Agent have not received any request for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.
- D. Any other information, if applicable : Nil

Date : 29/04/2025

Place : Tirupur

  
**CS S.GANESH VISWANATHAN M.Com., FCS**  
**Practicing Company Secretary**  
**M.No: F12727 COP : 20421**  
**51A, Municipal Office Street,**  
**TIRUPUR - 641 604.**  
UDIN: F012727G000233191

**51A, Municipal Office Street, TIRUPUR - 641 604.**

**E-Mail : samgan36@gmail.com**

**MOB :80564 51511**