

ne Financial Services Pvt. Ltd.

DIS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES

PHIPOZE IFFIEFRHOY JOWERS.

DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015

Unit: James Hotels Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S James Hotels Limited having CIN: L55101CH1980PLC004249, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For James Hotels Limited

Ms. Ankita Arora

Compliance Officer

Signature of Authorised Signatory

Delhi

of Registrar and Share Transfer Agent

Company Secretary