



21st July, 2025

**To,
The General Manager,
Department of Corporate Services,
BSE Limited P.J. Towers,
Dalal Street, Fort, Mumbai-400 001**

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Dear Sir/Madam,

With reference to the caption subject, we enclose herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2025, issued by Jain Gupta & Co., Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Sayaji Hotels (Indore) Limited

**Raoof Razak Dhanani
Managing Director
DIN- 00174654**

Encl. As Above

**RECONCILIATION OF SHARES CAPITAL AUDIT OF
SAYAJI HOTELS (INDORE) LIMITED**
(CIN: L55209MP2018PLC076125)

Scrip Code	544080
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0MGS01014
Whether Company has CIN	Yes
CIN of the Company	L55209MP2018PLC076125
Name of the Company	SAYAJI HOTELS (INDORE) LIMITED
Registered Office Address	
Registered Office Address	H-1 Scheme no.54, Vijay Nagar, Indore, Indore, Madhya Pradesh
Registered Office State	Madhya Pradesh
Registered Office City	Indore
Registered Office District	Indore
Registered Office Pin Code	452010
Registered Office Contact No.	91 STD Code 0731 No. 4006666
Registered Office Fax	-
Registered Office Country	India
Registered Office Website	www.shilindore.com
Registered Office E-Mail	cs@shilindore.com
Correspondence Address Details	
Same as above	YES
Correspondence Address	-
Correspondence State	-
Correspondence City	-
Correspondence District	-
Correspondence PIN Code	-
Correspondence Contact No.	-
Correspondence Fax	-
Correspondence Country	-
Correspondence Email address	-
Reporting Quarter	30.06.2025
Face Value	10

Stock Exchange Details:

Name of Stock Exchange where the Company's Securities are listed	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
	BSE Ltd.	30,46,605	100.00
	National Stock Exchange of India Ltd (NSE)	N.A.	N.A.
	Metropolitan Stock Exchange of India Ltd (MSEI)	N.A.	N.A.
	Calcutta Stock Exchange of India Ltd (CSE)	N.A.	N.A.
Remarks	-		



Capital Details:

Capital Details:								
Issued Capital								
Listed Capital (BSE)						30,46,605		100.00
Held in Dematerialized Form in CDSL						30,46,605		100.00
Held in Dematerialized Form in NSDL						13,99,933		45.95
Physical						16,46,672		54.05
Total No. of Shares						0		0
Total No. of Security holders as on end of the quarter						30,46,605		100.00
						1,376		100.00
	BSE Ltd.		National Stock Exchange of India Ltd (NSE)		Metropolitan Stock Exchange of India Ltd (MSEI)		Calcutta Stock Exchange of India Ltd (CSE)	
	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between issued capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between listed capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

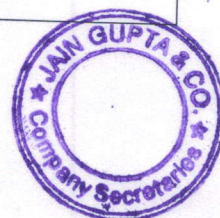
Certifying the details of share capital

Certifying the details of changes in share capital during the quarter under consideration as per table given below

Whether changes during the quarter		No						
S. No.	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/ Pending for SE's (Specify names)	
				N.A.				
	Register of members is updated						Yes	
	If not, updated up to which date						N.A.	
	Reference of previous quarter with regards to excess dematerialized shares if any						N.A.	
	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter?						N.A.	
	If not reason why?						N.A.	
	Any other detail that the auditors may like to provide						N.A.	

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

Total No. of Demat Requests	No. of Request	No. of Shares	Reasons for delays
Confirmed after 21 days	0	0	-
Pending for more than 21 days	0	0	



Compliance Officer Details

Whether Compliance officer appointed?	No
Whether Qualified Company Secretary Compliance Officer?	N.A.
Name of the Compliance Officer	N.A.
PAN of The Compliance Officer	N.A.
Date of Appointment	N.A.
Designation	N.A.
Membership No.	N.A.
Mobile No.	N.A.
Fax No.	N.A.
Email ID	N.A.
Whether any change in Compliance Officer during previous 2 Quarter?	Yes
Whether the previous Compliance Officer was qualified Company Secretary?	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Arpit Agrawal
PAN of Previous Compliance Officer	BXVPA3476K
Membership No.	A74590
Reason for entering the same membership Nos.	-
Date of Appointment	24.10.2024
Date of Cessation	20.06.2025

Certifying Auditors Details

CA/CS/CMA	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	07.07.2025
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasia,
City	Indore
Pin code	452001
Contact No.	STD Code: 0731
Fax No.	No. 4972275
Email Id	-
Membership No.	dkjain@dkjaincs.com
Firms Registration No. of Audit Firm	F-5946
Name of the Firm	P2003MP004600
COP No.	Jain Gupta & Co., Company Secretaries
	6202

Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes
Whether Registered with SEBI	Yes
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli
State	Maharashtra
City	Mumbai
Pin code	400083
Contact No.	STD Code 022
Fax No. of RTA	No. 49186270
Email ID	STD Code 022
Website Address	No. 49186060
Whether any change in Registrar and Share Transfer Agents?	rnt.helpdesk@in.mpms.mufig.com
Previous Registrar and Share Transfer Agents Name	www.in.mpms.mufig.com
	No
	-



Date of Cessation	-
Remarks relating to Register and Share Transfer Agent	-
Any other details that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	The Company has shifted its Registered Office from Chennai (Tamil Nadu) to Indore (Madhya Pradesh) and has obtained new CIN from the ROC on 15 th April, 2025.

For, Jain Gupta & Co.,
Company Secretaries
F.R. No. P2003MP004600

Pratima
Jain

Digitally signed
by Pratima Jain
Date: 2025.07.07
16:28:05 +05'30'



CS (Dr.) Pratima Jain
Partner

FCS 5946: CP 6202

Peer Review: 6364/2025

Date: 07.07.2025

Place: Indore

UDIN: F005946G000725566