



11th October, 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 September, 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 September, 2025, issued by Jain Gupta & Co., Company Secretaries.

Kindly take the above mentioned report on record.

Thanking You,

Yours faithfully

For Sayaji Hotels (Indore) Limited

**Aaditya Kasera
Company Secretary & Compliance Officer**

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	30.09.2025
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:

						Number of shares	% Of total issued capital	
Issued Capital						30,46,605	100.00	
Listed Capital (BSE)						30,46,605	100.00	
Held in Dematerialized Form in CDSL						17,87,306	58.67	
Held in Dematerialized Form in NSDL						12,59,299	41.33	
Physical						0	0	
Total No. of Shares						30,46,605	100.00	
Total No. of Security holders as on end of the quarter						1,349	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 changes in share capital during the quarter under consideration as per table given below

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?	Yes
Whether Qualified Company Secretary Compliance Officer?	Yes
Name of the Compliance Officer	Aaditya Kasera
PAN of The Compliance Officer	GOHPK5715M
Date of Appointment	12/08/2025
Designation	Company Secretary and Compliance officer
Membership No.	A76172
Mobile No.	8527790766
Fax No.	-
Email ID	cs@shilindore.com
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	08.10.2025	
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasia,	
City	Indore	
Pin code	452001	
Contact No.	STD Code: 0731	No. 4972275
Fax No.	-	
Email Id	dkjain@dkjaincs.com	
Membership No.	F-5946	
Firms Registration No. of Audit Firm	P2003MP004600	
Name of the Firm	Jain Gupta & Co., Company Secretaries	
COP No.	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	No. 49186270
Fax No. of RTA	STD Code 022	No. 49186060
Email ID	rnt.helpdesk@in.mpms.mufg.com	
Website Address	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents?	No	
Previous Registrar and Share Transfer Agents Name	-	
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)		

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

Pratima
Jain

Digitally signed by
Pratima Jain
Date: 2025.10.08
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CS (Dr.) Pratima Jain
Partner
FCS 5946: CP 6202
Peer Review: 6364/2025
Date: 08.10.2025
Place: Indore
UDIN: F005946G001484247