



**4<sup>th</sup> April, 2026**

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001**

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2026.**

Respected Sir/Madam,

With reference to the captioned subject, we enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2026 issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking you

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Aaditya Kasera  
Company Secretary & Compliance Officer**

**Encl.: AA**

**CC:  
The National Securities Depository Limited  
Trade World, A-Wing,  
4<sup>th</sup> Floor, Kamala Hills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013**

**The Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013**

**SAYAJI HOTELS (INDORE) LIMITED**

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

Phone No. 0731-4006666 | E-mail cs@shilindore.com

Website: www.shilindore.com



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel: +91 22 4918 6000**

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

4 April 2026

To,

**Company Secretary**  
**Sayaji Hotels (Indore) Limited**  
**H-1 Scheme No. 54, Vijay Nagar,**  
**Indore, Madhya Pradesh,**  
**Pin-452010**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31<sup>st</sup> March 2026 we have not received any remat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry