



16th July, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code: 544080

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30th June, 2026

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2026, 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
Membership No.: A76172

Encl.: As Above

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

**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
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	30.06.2026
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:					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					20,32,710		66.72	
Held in Dematerialized Form in NSDL					10,13,895		33.28	
Physical					0		0	
Total No. of Shares					30,46,605		100.00	
Total No. of Security holders as on end of the quarter					1,339		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?	No
Whether the previous Compliance Officer was Qualified Company Secretary?	N.A.

Details of Previous Compliance Officer

Previous Compliance Officer Name	N.A.
PAN of Previous Compliance Officer	N.A.
Membership No.	N.A.
Reason for entering the same membership Nos.	N.A.
Date of Appointment	N.A.
Date of Cessation	N.A.

Certifying Auditors Details

CA/CS/CMA	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	15.07.2026
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, LBS Marg, Vikhroli (West)
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.mufig.com
Website Address	www.in.mpms.mufig.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: 2026.07.15
17:24:39 +05'30'

**CS (Dr.) Pratima Jain
Partner**

FCS 5946: CP 6202

Peer Review: 6364/2025

Date: 15.07.2026

Place: Indore

UDIN: F005946H000845389

