



12<sup>th</sup> October, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**

**PRAKHAR BHATORE**  
Digitally signed by  
PRAKHAR BHATORE  
Date: 2026.10.12  
10:13:54 +05'30'

**Prakhar Bhatore**  
**Company Secretary & Compliance Officer**  
**Membership No.: A79062**

**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 |
| <b>Registered Office Address</b>      |                                |
| 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              |
| <b>Correspondence Address Details</b> |                                |
| 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                     | 30.09.2026                     |
| 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                                              |                  |                        |                                            |                        |                                                 | 19,65,246              | 35.50                                      |                        |
| Held in Dematerialized Form in NSDL                                              |                  |                        |                                            |                        |                                                 | 10,81,359              | 64.50                                      |                        |
| Physical                                                                         |                  |                        |                                            |                        |                                                 | 0                      | 0                                          |                        |
| Total No. of Shares                                                              |                  |                        |                                            |                        |                                                 | 30,46,605              | 100.00                                     |                        |
| Total No. of Security holders as on end of the quarter                           |                  |                        |                                            |                        |                                                 | 1,320                  | 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 (upto 29.08.2026)         |
| 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? | Yes                                      |

### 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

| Certifying Auditors Details          |                                                                      |             |
|--------------------------------------|----------------------------------------------------------------------|-------------|
| CA/CS/CMA                            | Company Secretary                                                    |             |
| Name of Certifying Auditor           | Pratima Jain                                                         |             |
| Date of Issue of Report              | 09.10.2026                                                           |             |
| Address                              | 401-402, 4 <sup>th</sup> 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

| 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<br>(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.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: 2026.10.09  
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CS (Dr.) Pratima Jain  
Partner

FCS 5946: CP 6202

Peer Review: 6364/2025

Date: 09.10.2026

Place: Indore

UDIN: F005946H001790399