

Dated: 8th June 2019

The Manager- Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Sandra- Kurla Complex, Sandra {E}
Mumbai 400 051

Sub: Clarification for Financial results - APOLSINHOT

Ref: Your email dated 4th June, 2019

Dear Sir/Madam,

This is with reference to the email dated 4th June, 2019 regarding quick result submitted to the Exchange dated 31-May-2019 of APOLSINHOT: Apollo Sindoori Hotels Limited.

The Company is submitting the Statement of unmodified opinion, a declaration to that effect to the Stock Exchange.

Yours faithfully,

For Apollo Sindoori Hotels Limited



Rupali Sharma
Company Secretary

Annexure: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- reg.

30.05.2019

The Manager- Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- reg.

Pursuant to Regulation 33 of the Listing Regulations, we hereby confirm and declare that the statutory auditors of the company, M/s P. Chandrasekar, LLP, Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited financial results of the company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2019.

This declaration is submitted pursuant to Regulation 33(3)(d) of the Listing Regulations, as amended by SEBI Notification No. SEBI/LAD-NRO/GN 2016-17/001 dated 25th May 2016 and SEBI Circular No. CIR/ CFD/ CMD/ 56/ 2016 dated 27th May, 2016.

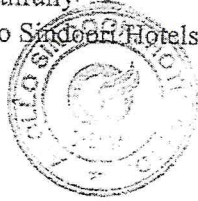
This is for your information and records.

Thanking you,

Yours truly,

Yours faithfully,
for Apollo Sindoori Hotels Limited


Director



 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

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#16, 2nd Floor, Wallace Garden 1st Street, Nungambakam Chennai - 600 006.
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