

27 July, 2020

To

The Secretary, National Stock Exchange , Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051	The National Stock Exchange, 2 nd Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034
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Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2020 in respect of Equity Shares of the Company

Dear Sir' / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2020 based on the Certificate received from our RTA- Cameo Corporate Services Limited, certificate enclosed herewith.

Please take the same on record.

Thanking you

Yours faithfully

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/2020

DATE:06/07/20

APOLLO SINDHOORI HOTELS LTD
NO 16 APOLLO ANNEX BUILDING
WALLACE GARDEN 1ST STREET
CHENNAI
600034

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

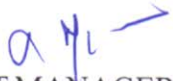
With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said 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 mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)