



Apollo Sindoori
Excellence in Hospitality

Date: 05-05-2020

To,
To, National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

SYMBOL: APOLSINHOT

Sub: Certificate under Regulation 74 (5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Dear Sir/Madam,

Pursuant to the attached confirmation received from Cameo Corporate Services Ltd, Registrar and Transfer Agent (RTA), we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (either accepted/rejected) to the depository by RTA and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Apollo Sindoori Hotels Limited


Rupali Shinde
Company Secretary and Compliance Officer
M. No. ACS-50527





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/2020

DATE:11/04/20

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 31st Day of march 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)