

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

07th September, 2022

SYMBOL: APOLSINHOT

Sub: Intimation regarding Loss of Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the information regarding the loss of share certificates as per the following table:

S. No.	Folio No.	Name of the shareholder	No. of shares	Certificate Nos.	Distinctive Nos. (From)	Distinctive Nos. (To)
1.	Mr. Srinivasan R	S00082	600	188	161603	162202

We request you to intimate the trading members to refrain from trading and dealing in these shares. The duplicate shares shall be issued on receipt of all the required documents from the shareholder.

Further, we are enclosing the letter received from our RTA M/s CAMEO CORPORAETAE SERVICES LIMITED in the said matter as a proof of the date of receipt of information by the Company.

Request you to take note of the above.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

SURABHI PASARI
Digitally signed by
SURABHI PASARI
Date: 2022.09.07
10:17:04 +05'30'

Surabhi Pasari



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:APC:K-45:2022

Date: 06.09.22

APOLLO SINDHOORI HOTELS LTD
NEW NO 43 DOOR NO 5
HUSSAIN MANSION GROUND FLOOR
GREAMS ROAD THOUSAND LIGHTS
CHENNAI 600006

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
MR SRINIVASAN R GNANAMBAL S Shareholder deceased Claimant Sundaresan S	S0000082	188	600	161603	162202


Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

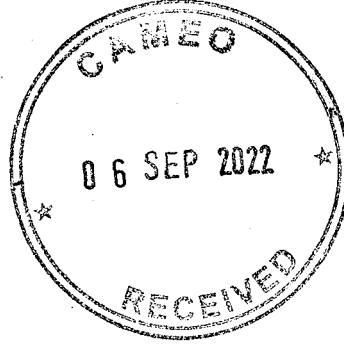
Yours faithfully

For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager

From

Sundaresan S
F2 Nanda Apartment
21, Habibullah Road
T.Nagar, Chennai 600 017



To

Cameo Corporate Services
Unit: Apollo Sindhoori Hotels Limited
1, Club House Road, Chennai 600 002

Dear Sir,

dup K - HS

Sub: Request for Transmission of M/s Apollo Sindhoori Hotels Limited shares held in the names of Mr Srinivasan R and Gnanambal S Folio no S00082

My father , Shri Srinivasan R, and My mother, Smt. Gnanambal S, had died intestate on 5/9/2017 and 1/8/2021 respectively, leaving behind 600 Shares of M/s Apollo Sindhoori Hotels Ltd vide Folio No . S00082. All the Legal Heirs have consented the shares to be transferred in the name of Mr Sundaresan S (one of the Legal Heirs). The following Documents have been submitted for the purpose of Transmission of the above shares in the name of Mr Sundaresan S.

- 1) Original Share Certificates (Face Value Rs.10/-) - (Split share Certificate of FV Rs 5/- not received or lost)
- 2) Indemnity Bond for Issue of Duplicate Shares cum Transmission of Shares
- 3) Affidavit by all the Legal Heirs
- 4) No objection Letters from Legal Heirs other than claimant
- 5) Notarised copy of Death Certificates of Mr Srinivasan R and Gnanambal S
- 6) Notarised copy of Legal Heir Certificates of Mr Srinivasan R and Gnanambal S
- 7)ISR Forms (including Signature verification from Bank)
- 8) Copy of Pan
- 9) Client Master from Depository Participant
- 10) ISR Forms
- 11) Copy of Pan of Nominee.

Request you to process the documents for Transmission of the above shares in the name of Mr Sundaresan S (Claimant)

Thanking you

Yours Truly

A handwritten signature in black ink, appearing to be "S. Sundaresan S".

(Sundaresan S)