

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



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

08th January, 2025

SYMBOL: APOLSINHOT

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

DAMAL
VILLIVALAM
M SWATHI

Digitally signed by
DAMAL VILLIVALAM
SWATHI
Date: 2025.01.08
16:26:49 +05'30'

D V Swathi
Company Secretary
& Compliance Officer

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

Aadesh Kumar S

Practising Company Secretary

To,
The Board of Directors
Apollo Sindoori Hotels Limited
Registered Office:
No. 43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai – 600 006

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

Dear Sir/Madam,

To the best of our knowledge and according to the information and explanation given to us and as per records provided to us, we hereby certify that:

1	For the Quarter Ended	December 31, 2024	
2	ISIN	INE451F01024	
3	Face Value	Equity Shares of Rs.5/- each	
4	Name of the Company	Apollo Sindoori Hotels Limited	
5	Registered Office Address/ Correspondence Address	# 43/5, Hussain Mansion, Greams Road, Ground Floor, Thousand Lights, Chennai – 600 006	
6	Telephone & Fax Nos.	044-49045000	
7	Email address	secretary@apollosindoori.com	
8	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited ("NSE")	
9	Issued Capital (No of shares)	26,00,400	
10	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	26,00,400	100%
		Number of Shares	% of Issued Capital
		3,51,587	13.5205
11	Held in dematerialised form in CDSL		
12	Held in dematerialised form in NSDL	21,78,993	83.7945
13	Physical	69,820	2.6850
14	Total No. of shares (11+12+13)	26,00,400	100.0000
15	Reasons for difference if any, between (11 & 12), (11 & 13), (11 & 14):	Not Applicable	
	Difference between (10 & 11) and (10 & 12):	NIL	

Aadesh Kumar S

Practising Company Secretary

16	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
NIL							
17	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
18	Reference of previous quarter with regards to Excess dematerialized shares, if any				Nil		
19	Has the company resolved the matter mentioned Above in point no.18 in the current quarter? If not, reason why?				Nil		
20	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests		No. of requests	No. of shares		Reasons for delay	
	Confirmed after 21 Days		NIL	NIL		N.A.	
	Pending for more than 21 days		NIL	NIL		N.A.	
21	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. D V Swathi Tel. No.: 044-49045000 Email: secretary@apollosindoori.com			
22	Name Address, Tel. & Fax No. Regn. no. of the Company Secretary in Practice			Aadesh Kumar S Practising Company Secretary No. 185, Amman Koil Street, 'B' Block, 1 st Floor, Munishwar Apartments, Seven Wells, Chennai – 600 001 Mob: 98842 85790 M. No. A51776 CP. No. 19194			
23	Appointment of common agency for share registry work. If yes name & address			Cameo Corporate Services Limited Subramaniam Building, No.1, Club House Road, Chennai – 600 002.			

Aadesh Kumar S

Practising Company Secretary

24	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.
----	---	------

For Aadesh Kumar S
Practising Company Secretary

**AADESH
KUMAR
S**

Digitally signed by
AADESH KUMAR S
DN: cn=AADESH KUMAR
S c=IN o=PERSONAL
Reason: I am the author
of this document
Location:
Date: 2025-01-08
15:57+05:30

CS Aadesh Kumar
M. No. A51776
CP. No. 19194
UDIN: A051776F003617877

Date: 08.01.2025
Place: Chennai