

07th April, 2022

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

SYMBOL: APOLSINHOT

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Certificate received from Cameo Corporate Services Limited., the Registrar and Share Transfer Agent of the Company for the year ended 31st March, 2022.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

For APOLLO SINDOORI HOTELS LTD.


Surabhi Pasari
Company Secretary

(Company Secretary)



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:APC:2022
DATE:04.04.22

The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra -Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: APOLSINHOT ISIN No:INE451F01024

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that
all activities in relation to both the physical and electronic share transfer
facility are maintained by us for M/S.APOLLO SINDHOORI HOTELS LTD
Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.


JOINTMANAGER (SHARES)

For APOLLO SINDHOORI HOTELS
LIMITED


COMPLIANCE OFFICER