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Date: 08<sup>th</sup> July 2026

To,  
The Compliance Department,  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400001

**Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2026.**

**NSE Symbol: APOLSINHOT; ISIN: INE451F01024**

Dear Sir/Ma'am,

We herewith enclose the certificate issued by our Registrar and Share Transfer Agent **Cameo Corporate Services Limited** as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter that ended on **30<sup>th</sup> June, 2026** for your information and records.

We request you to kindly take note of the same for your records.

Thanking You,

Yours Faithfully,

**For APOLLO SINDOORI HOTELS LIMITED**

M.SP. Meyyappan  
Chief Financial 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



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/APC/2026  
July 03,2026

M/S.APOLLO SINDOORI HOTELS LTD  
NO 43/5 HUSSAIN MANSION  
GREAMS ROAD  
CHENNAI  
600006

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 30<sup>th</sup> day of June 2026, 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

  
MANAGER (SHARES)