

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



09<sup>th</sup> January, 2026

To,  
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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, 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 quarter ended 31st December 2025.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

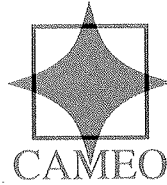
Nadakuditi Achutha Madhavi  
Company Secretary & Compliance officer

**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



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM/APC/2026**

**DATE:06/01/2026**

**APOLLO SINDOORI HOTELS LTD - RS 5  
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 31<sup>st</sup> Day of December 2025, 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 within15 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)**