

11th 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 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Certificate received from Practising Company Secretary 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)

Aadesh Kumar S

Practising Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Apollo Sindoori Hotels Limited** maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from **01st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s. Apollo Sindoori Hotels Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March 2022.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has delivered share certificates in respect of requests relating to Transmission, Exchange of Mutilated Certificate, Duplicate Certificate and Remat of Shares received during the period from 1st April 2021 to 31st March 2022 within stipulated time from the respective date of lodgment except those rejected on technical grounds.

**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: 2022-04-11
14:49+05:30

Date: 11/04/2022
Place: Chennai

Aadesh Kumar S
Company Secretary in Practice
M. No. A51776 | C.P. No. 19194
UDIN: A051776D000063911