

Suneeta Reddy

01st April, 2023

The Manager, National Stock Exchange , Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051	The Audit Committee Apollo Sindoori Hotels Limited, No. 43/5, Hussain Mansion, Greens Road, Thousand Lights, Chennai- 600006
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Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 31(4) of Securities & Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoters along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Please take the same on record.

Thanking You

Yours faithfully

**For and on behalf of other Promoters
Forming part of Promoter Group**



**Suneeta Reddy
Promoter**