Apollo Sindoori
Excellence in Hospitality

July 13, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code - APOLSINHOT

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON JUNE 30, 2021

With reference to the captioned subject, we enclosed herewith certificate under regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 from Cameo Corporate Services Ltd, Registrar and Share Transfer agent of the Company, for the quarter June 30, 2021.

This is for your kind records please.

Thanking You.

Yours faithfully.

For Apollo Sindoori Hotels Limited

Rupali Sharma
Company Secretary

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/2021
DATE:02/07/21

APOLLO SINDHOORI HOTELS LTD
NO 16 APOLLO ANNEX BUILDING
WALLACE GARDEN 1ST STREET
CHENNAI
600034

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 cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2021,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

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
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CIN No. : U67120TN1998PLC041613