Apollo Sindoori
Excellence in Hospitality

April 15, 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 March 31, 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 March 31, 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/MD/DEMAT/008
April 07. 2021

M/S. Apollo Sindoori Hotels Ltd.,
Hussain Mansion
No 43/5 Greams Road
Thousand Lights
Chennai-600006

Dear Sir,

Sub: Apollo Sindoori Hotels Ltd-National Securities Depository Limited Compliance Certificate under Regulation 74(5) of the SEBI (Depository's & Participants) Regulations 2018-Details of the Securities dematerialised through NSDL for the month of March 2021.

With reference to the NSDL letter dated 14.12.2001, we would like to inform that there has been no transaction of Securities dematerialized through NSDL from 01.03.2021 to 31.03.2021.

Kindly inform the same to NSDL immediately.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/CDSL/2021
April 07, 2021

M/S. Apollo Sindoori Hotels Ltd.,
Hussain Mansion
No 43/5 Greams Road
Thousand Lights
Chennai-600006

Dear Sir,

Sub: Apollo Sindoori Hotels Ltd-Central Depository Services India Limited-Compliance Certificate under Regulation 74(5) of the SEBI (Depositorys & Participants) Regulations 2018-Details of the Securities dematerialized through CDSL for the month of March 2021.

With reference to the CDSL letter dated 14/12/2001, we would like to inform you that no transaction of Securities were dematerialized through CDSL from 01.03.2021 to 31.03.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
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