

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



The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1 Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

16<sup>th</sup> October, 2024

**SYMBOL: APOLSINHOT**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2024.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

DAMAL  
VILLIVALAM  
SWATHI

Digitally signed by  
DAMAL VILLIVALAM  
SWATHI  
Date: 2024.10.16  
14:22:56 +05'30'

D V Swathi  
Company Secretary

**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

# Aadesh Kumar S

## Practising Company Secretary

To,  
The Board of Directors  
Apollo Sindoori Hotels Limited  
**Registered Office:**  
No. 43/5, Hussain Mansion, Greams Road,  
Thousand Lights, Chennai – 600 006

### **Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024**

Dear Sir/Madam,

To the best of our knowledge and according to the information and explanation given to us and as per records provided to us, we hereby certify that:

1	For the Quarter Ended	September 30, 2024	
2	ISIN	INE451F01024	
3	Face Value	Equity Shares of Rs.5/- each	
4	Name of the Company	Apollo Sindoori Hotels Limited	
5	Registered Office Address/ Correspondence Address	# 43/5, Hussain Mansion, Greams Road, Ground Floor, Thousand Lights, Chennai – 600 006	
6	Telephone & Fax Nos.	044-49045000	
7	Email address	secretary@apollosindoori.com	
8	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited ("NSE")	
9	Issued Capital (No of shares)	26,00,400	
10	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	26,00,400	100%
		Number of Shares	% of Issued Capital
		3,59,576	13.8277
11	Held in dematerialised form in CDSL		
12	Held in dematerialised form in NSDL	21,69,604	83.4335
13	Physical	71,220	2.7388
14	Total No. of shares (11+12+13)	<b>26,00,400</b>	<b>100.0000</b>
15	Reasons for difference if any, between (11 & 12), (11 & 13), (11 & 14):	Not Applicable	
	<b>Difference between (10 &amp; 11) and (10 &amp; 12):</b>	NIL	

# Aadesh Kumar S

## Practising Company Secretary

16	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
<b>NIL</b>							
17	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
18	Reference of previous quarter with regards to Excess dematerialized shares, if any				Nil		
19	Has the company resolved the matter mentioned Above in point no.18 in the current quarter? If not, reason why?				Nil		
20	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
21	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. D V Swathi Tel. No.: 044-49045000 Email: secretary@apollosindoori.com			
22	Name Address, Tel. & Fax No. Regn. no. of the Company Secretary in Practice			Aadesh Kumar S Practising Company Secretary No. 185, Amman Koil Street, 'B' Block, 1 <sup>st</sup> Floor, Munishwar Apartments, Seven Wells, Chennai – 600 001 Mob: 98842 85790 M. No. A51776 CP. No. 19194			
23	Appointment of common agency for share registry work. If yes name & address			Cameo Corporate Services Limited Subramaniam Building, No.1, Club House Road, Chennai – 600 002.			

# Aadesh Kumar S

## Practising Company Secretary

---

24	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.
----	---	------

For Aadesh Kumar S  
Practising Company Secretary

**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: 2024-10-09  
10:32+05:30

CS Aadesh Kumar  
M. No. A51776  
CP. No. 19194  
UDIN: A051776F001491885

Date: 09.10.2024  
Place: Chennai