



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

18th April, 2023

SYMBOL: APOLSINHOT

Sub: Intimation regarding Loss of Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the information regarding the loss of share certificates as per the following table:

S. No.	Folio No.	Name of the shareholder	No. of shares	Certificate Nos.	Distinctive Nos. (From)	Distinctive Nos. (To)
1.	M/s Sri Krishna Mariamman	S0000073	4000	183	156403	160402

We request you to intimate the trading members to refrain from trading and dealing in these shares. The duplicate shares shall be issued on receipt of all the required documents from the shareholder.

Further, we are enclosing the letter received from our RTA M/s CAMEO CORPORATE SERVICES LIMITED in the said matter as a proof of the date of receipt of information by the Company.

Request you to take note of the above.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

SURABH Digitally signed by
SURABHI PASARI
Date: 2023.04.18
09:25:54 +05'30'

Surabhi Pasari

Company Secretary



Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600006.
P : +91 44 49045017, www.info@apollosindoori.com

CIN No.L72300TN1998PLC041360



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:APC:K-50:2023

Date: 17.04.23

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

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
M/S SRI KRISHNA MARIAMMAN	S0000073	183	4000	156403	160402

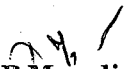
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager

H-D

SRI KRISHNAMARIAMMAN CHARITABLE TRUST

Reg Office: No.19, Bishop Garden, Raja Annamalaipuram, Chennai -600028

To,
Mr. P Muralidharan
Joint Manager
Cameo Corporate Services Limited
Subramanian Building
#1 Club House Road
Chennai – 600 002



Dt 13.04.2023

Dup-K-50

Sub – Issuance of Duplicate Share Certificate with FV of Rs.5 each of M/s. Apollo Sindoori Hotels Limited

Reference – Your Mail dated 04th April 2023 for the details required for issuance of duplicate share certificate

Dear Sir,

We, Sri Krishnamariamman Charitable Trust holding Physical Share certificates of M/s. Apollo Sindoori Hotels Limited with the Face Value of Rs.10 Each of 2000 Nos. M/s. Apollo sindoori Hotels later date have split the Face value of Rs. 10 each into Rs. 5 each for which we have not received the revised physical share certificates. We are now in the process of converting the Physical share certificates into dematerialized form for which we required the physical share certificate with Face Value of Rs. 5 each of 4000 Nos.

Enclosed are the following documents for issuance of duplicate share certificate:

1. Indemnity Bond (Rs.100 – Non judicial Stamp Paper) with duly attested by Notary Public
2. Affidavit (Rs.50 –Non judicial Stamp Paper) with duly attested by Notary Public
3. Duly filled & Signed form of ISR -1 /ISR-2/ISR-4
4. Self-Attested copy of Pan Card
5. Self-Attested copy of trust deed
6. Self-Attested copy of trustees KYC – PAN / Aadhar
7. Original Cancelled Cheque leaf
8. Copy of Client Master List issued by our DP

It will be highly appreciated if you do the needful at the earliest.

Yours faithfully
Thanking you

V. Subramanian
Trustee

