Apollo Sindoori
Excellence in Hospitality

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

22nd January, 2022

SYMBOL: APOLSINHOT

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

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 31st December, 2021.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

M.SP. Meyappan

CFO

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 December 31, 2021

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	December 31, 2021	
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
11	Held in dematerialised form in CDSL	2,16,150	8.3122
12	Held in dematerialised form in NSDL	22,86,578	87.9318
13	Physical	97,672	3.7560
14	Total No. of shares (11+12+13)	**26,00,400**	**100.0000**
15	Reasons for difference if any, between (11 & 12), (11 & 13), (11 & 14): Not Applicable		
	Difference between (10 & 11) and (10 & 12): NIL		

No. 185, Amman Koil Street, B Block, 1st Floor, Munishwar Apartments, Seven Wells, Chennai – 600 001
Email: aadeshbangani@gmail.com Mob: 98842 85790

<table>
<tr><td>16</td><td colspan="7">Certifying the details of changes in share capital during the quarter under consideration as per Table below:</td></tr>
<tr><td></td><td>Particulars</td><td>No. of Shares</td><td>Applied for listing</td><td>Listed on Stock Exchanges (Specify Names)</td><td>Whether intimated to CDSL</td><td>Whether intimated to NSDL</td><td>In-Prin. Appr. pending for SE (Specify Names)</td></tr>
<tr><td colspan="8">NIL</td></tr>
<tr><td>17</td><td colspan="4">Register of Members is updated (Yes / No)
If not, updated up to which date</td><td colspan="3">Yes</td></tr>
<tr><td>18</td><td colspan="4">Reference of previous quarter with regards to Excess dematerialized shares, if any</td><td colspan="3">Nil</td></tr>
<tr><td>19</td><td colspan="4">Has the company resolved the matter mentioned Above in point no.18 in the current quarter? If not, reason why?</td><td colspan="3">Nil</td></tr>
<tr><td>20</td><td colspan="7">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:</td></tr>
<tr><td></td><td colspan="2">Demat requests</td><td>No. of requests</td><td colspan="2">No. of shares</td><td colspan="2">Reasons for delay</td></tr>
<tr><td></td><td colspan="2">Confirmed after 21 Days</td><td>NIL</td><td colspan="2">NIL</td><td colspan="2">N.A.</td></tr>
<tr><td></td><td colspan="2">Pending for more than 21 days</td><td>NIL</td><td colspan="2">NIL</td><td colspan="2">N.A.</td></tr>
<tr><td>21</td><td colspan="3">Name, Telephone & Fax No. of the Compliance Officer of the Co.</td><td colspan="4">Ms. Rupali Sharma
Tel. No.: 044-49045000
Email: secretary@apollosindoori.com</td></tr>
<tr><td>22</td><td colspan="3">Name Address, Tel. & Fax No. Regn. no.
of the Company Secretary in Practice</td><td colspan="4">Aadesh Kumar S
Practising Company Secretary
No. 185, Amman Koil Street, ‘B’ Block, 1st Floor, Munishwar Apartments, Seven Wells, Chennai – 600 001
Mob: 98842 85790
M. No. A51776
CP. No. 19194</td></tr>
<tr><td>23</td><td colspan="3">Appointment of common agency for
share registry work. If yes name &
address</td><td colspan="4">Cameo Corporate Services Limited
‘Subramaniam Building, No.1, Club House Road, Chennai – 600 002.</td></tr>
</table>

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: 2022-01-21 19:48+05:30

CS Aadesh Kumar
M. No. A51776
CP. No. 19194
UDIN: A051776C002252018

No. 185, Amman Koil Street, B Block, 1st Floor, Munishwar Apartments, Seven Wells, Chennai – 600 001
Email: aadeshbangani@gmail.com Mob: 98842 85790