Apollo Sindoori
Excellence in Hospitality

Date: January 25, 2021

To,

Listing Department

National Stock Exchange of India Limited

Exchange plaza, 5th Floor,

Plot No.c-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. Certificate Under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31,2020

Ref. : Script code – APOLSINHOT

With reference to the captioned subject, we enclosed herewith certificate under regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, received from Cameo Corporate Services Ltd, Registrar and Share Transfer agent of the Company, for the quarter ended December 31, 2020

This is for your kind records please.

Thanking you.

Yours faithfully,

For and on behalf of

Apollo Sindoori Hotels Limited

APOLLO SINDOORI HOTELS LIMITED CHENNAI 600 006

Rupali Sharma

Company Secretary and Compliance Officer

Enc. a/a

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/2021
DATE:04/01/21

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 31st Day of December 2020,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.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613