

October 29, 2019

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code - APOLSINHOT

Sub: Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended 30th September, 2019 – reg.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, we here enclose certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2019.

Kindly take the same on record.

Thanking you

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary



Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/APC/2019

October 05, 2019

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- 01.07.19-30.09.19-Reg.

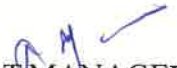
In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

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 within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)