



APEEJAY
SURRENDRA
PARK HOTELS

Date: July 14, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India	Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25 th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026

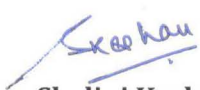
Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by MUFG Intime India Private Limited (Registrar and Share Transfer Agent of the Company), for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**


Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



Encl: As above

17 park street,
kolkata, west bengal,
india, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com

Apeejay Surrendra Park Hotels Limited
registered office
17 park street,
kolkata, west bengal,
india, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com
cin no. L85110WB1987PLC222139

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
APEEJAY SURRENDRA PARK HOTELS LIMITED
17, PARK STREET
KOLKATA
WEST BENGAL, INDIA
KOLKATA
PINCODE : 700016

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry