



9th, November, 2016

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Intimation for shifting registered office

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held on today, approved the shifting of Registered office from “Anugraha”, No.41, Nungambakkam High Road, Chennai – 600 034 to our admin office situated at **Apollo Annex Building, No: 16, Wallace Garden 1st street, Thousand Lights, Chennai-600 006.**

It is for your information.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd

Company Secretary