

Date: 14-07-2016

Listing Department  
National Stock Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra – Kurla Complex, Bandra(E)  
Mumbai-400051.

Dear Sirs,

**Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip ID: APOLSINHOT

With reference to your mail regarding non compliance the Declaration (in case of audit reports with unmodified opinions) for the period ended March 31, 2016, We would like to inform you that we have submitted the Annual Accounts with "Form A" on 28th May, 2016 in NEAPS.

We would like to further inform you that As per NSE Circular NSE/CML/2016/09 dated June 01, 2016, the listed entities that have already submitted Form A (in case of audit reports with unmodified opinion(s)) for the period ended March 31, 2016 shall be considered as sufficient compliance with the aforesaid amendments.

So We have complied the above as per your above circular since we have submitted the Annual Accounts with "Form A" on 28th May, 2016 in NEAPS.

This is for your Kind information.

Kindly update the above compliances in your records and treated us as sufficient compliance with the aforesaid amendments.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Limited



Company Secretary