

01st June 2018

The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange plaza, 5th floor, Plot No. C1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip: **APOLSINHOT**

Dear Sir/Madam,

Sub: Sub-division of Company's equity shares of face value of Rs. 10/- each into 2 equity shares of face value of Rs. 5/- each.

Ref: Your email dated 30th May 2018 seeking clarification.

This has reference to our letter dated 28th May 2018 intimating the outcome of the Board meeting on the subject and the exchange email dated 30th May 2018 seeking clarifications.

We give our responses to the queries raised as below:

S.No	NSE Query	Reply by the company
1	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	The proposal is to split the face value of share from Rs. 10/- each to Rs. 5/- each. All the shareholders as on record date will get 2 shares of face value Rs. 5 each for every share of Rs. 10 each which they hold on record date. Therefore, all shareholders will get two shares of Rs. 5 each for each shares of Rs. 10 and no shareholders will be left out.
2	Number of shares of each class pre and post split or consolidation	Pre-split- 13,00,200 equity shares of Rs. 10 each Post- split- 26,00,400 equity shares of Rs. 5 each
3	Class of shares which are consolidated or subdivided	Equity shares of Rs. 10 each are being sub-divided

 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited Old # 19, New # 41, Uthamar Gandhi Salai, P 044 - 43084849
(Registered & Corporate Office) Anugraha, Nungambakkam, Chennai - 600 034 E info@sindoori.com

(Admin Office) Apollo Annex Building, (Near Apollo Main Hospital) P +91 44 49045016
#16, 1st Floor, Wallace Garden 1st Street, Chennai - 600 034.

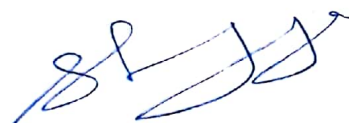


4	Expected time of completion	Split of shares will be approved by our shareholders in ensuing Annual General Meeting(AGM). As we are fixing a record date for dividend in the ensuing AGM, a gap of 30 days will be required to fix a record date for split of shares. Hence, Split of shares will take place on such date when all related process shall be completed thereafter. However, it tentatively appears that entire process of split of shares will be completed by end of September 2018
5	Pre and post share capital, authorized, paid-up and subscribed	Pre and Post split share capital will remain same as existing as this is split of shares: Authorised capital: Rs. 5 (Five) Crores. Paid up and subscribed capital: Rs. 1,30,02,000 (One Crore Thirty Lakhs and Two Thousand Only)
6	Rationale behind the split/consolidation	The Board of Directors proposed the split of face value of shares from Rs. 10 each to Rs. 5 each with a view increase the liquidity.
7	Split/consolidation of shares	Split of shares

This is for your information and record.

Thanking you,

Yours sincerely,
For **Apollo Sindoori Hotels Limited**



Shuganya.K
Company Secretary