

Date: April 5, 2024

To, 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	To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India
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Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir/Ma'am.

Pursuant to the provision of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Karan Paul, on behalf of the members of Promoters and Promoter Group, hereby declare that we, the Promoters along with the Persons Acting in Concert, holding 14,54,02,986 equity shares of Apeejay Surrendra Park Hotels Limited as on March 31, 2024, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take note of the same in your records.

Thanking You.

Yours sincerely,

For and on behalf of

Promoter and members of Promoter Group



Karan Paul
(Promoter)

Copy to:

The Chairman
Audit & Risk Management Committee
Apeejay Surrendra Park Hotels Limited
17 Park Street, Kolkata,
West Bengal, India 700016

Copy to:

The Company Secretary & Compliance Officer
Apeejay Surrendra Park Hotels Limited
17 Park Street, Kolkata,
West Bengal, India 700016