

July 15, 2025

To,
The Manager – Listing Department
National Stock Exchange of India (NSE)
Exchange Plaza , NSE Building ,
Bandra Kurla Complex,
Bandra (E) Mumbai 400051.

Sub: Compliance certificate under Reg 74 (5) of SEBI (Depositories & Participants) Reg, 2018
for the quarter ended June 30, 2025

SYMBOL: SAJHOTELS

Dear Sir /Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, I am sharing with you a copy of the certificate dated July 07, 2025, received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

Please note this for your records.

Thanking you,

Yours sincerely,
For SAJ HOTELS LTD,

Rahul Timbadia
Director
DIN 00691457
Encl. As Above





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 07.07.2025

To,

SAJ HOTELS PRIVATE LIMITED
102, NAVKAR PLAZA, 1ST FLOOR,
BAJAJ ROAD, VILE PARLE (W), MUMBAI 400 056.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 For 1st April To 30th June 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1st April To 30th June 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "SAJ HOTELS PRIVATE LIMITED". We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and

a) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of SAJ HOTELS PRIVATE LIMITED no physical certificates are received for demat during the quarter ended 30th June 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.



Michael Monteiro
(Director)