



Oct 20, 2025

To ,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

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

In compliance with regulation 74 (5) of SEBI (Depositories and Participants ) Reg 2018 , please find enclosed a copy of the certificate dated Oct 6 , 2025 received from Satellite Cooperate Services Pvt Ltd, the register and share transfer agents of the company, for the quarter ended Sept 30 2025.

Kindly take the same on your records

Thanking You

Your faithfully

For SAJ HOTELS LTD

SD/-

Karna K Timbadia  
Managing Director



## 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: 06.10.2025

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 July To 30th September 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1st July To 30th September 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) 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 September 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.



Michael Monteiro  
(Director)