



Date: 13th July, 2026

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Symbol: SUBAHOTELS
Series: EQ

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 for quarter ended 30th June, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the certificate received from the Registrar and Share Transfer Agent of the Company, **Bigshare Services Pvt. Ltd.**, for the quarter ended 30th June, 2026. Request you to take the same on record.

Thanking You,

Yours Faithfully

For and on behalf of
Suba Hotels Limited

Sonam Aggarwal
Company Secretary
Email: compliance@subahotels.com
Tel: 022-24825101
Encl. As Above

CC:

To,
National Securities Depository Limited.,
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013

Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai- 400013



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com **CIN No. :** U99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

T: +91 22 66820707 / W: www.subahotels.com



Ref No. BSS/SE-AU-0404

Date: 13/07/2026

Suba Hotels Limited
INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai, Maharastra.
PIN - 400013.

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/06/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2026	Shareholding as on 30.06.2026
Shares in Demat mode with NSDL	17544150	17793750
Shares in Demat mode with CDSL	5969866	5720266
Shares in Physical mode	728500	728500
Total	24242516	24242516

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from all Stock Exchanges where the securities of the company are listed for **24242516** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2026
- 4] Total number of Securities holders at the end of quarter is **16590**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534



Ref No. BSS/INV_GRE-0706

Date: 13/07/2026

**Suba Hotels Limited
INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai, Maharastra.
PIN - 400013.**

Sub: Complaint Status for the period 01.04.2026 to 30.06.2026

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NA	NA	NA	NA	NA
Total	NA	NA	NA	NA

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)-0706

Date: 13/07/2026

**Suba Hotels Limited
INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai, Maharastra.
PIN - 400013.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir/Madam,

We hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2026 to 30.06.2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534