



Date: 13th October 2026

To, The Manager
Listing Department
The National Stock Exchange of India Ltd.
Mumbai

Symbol: SUBAHOTELS
Series: EQ

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 September, 2026. Request you to take the same on record.

Thanking you,

Yours Faithfully
For and on behalf of Suba Hotels Limited

**SONAM
AGGARWAL**

Digitally signed by SONAM AGGARWAL
DN: cn=PERSONAL, title=7988,
2.5.4.20=c47848bd9a3ad72a6af22378dcdd0d198f
be462a2494e7a239d367a51227d563,
postalCode=401404, st=Maharashtra,
serialNumber=8255c5a4033abf50496443330c3
2d50736dc21c3a34e2b06e277768171e3c3,
cn=SONAM AGGARWAL
Date: 2026.10.13 16:44:39 +05'30'

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

CC: To, National Securities Depository Limited, Central Depository Services (India) Limited
Trade World, 'A' Wing, 4th Floor, Unit No. A-2501, Marathon Futurex,
Kamala Mills Compound, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (West), Mumbai – 400013 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. : L99999GJ1997PLC120713

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

13/10/2026

SUBA HOTELS LIMITED INE0RYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai
400013

Dear Sir/Madam,

This is to certify that the shareholding as on 30/09/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2026	Shareholding as on 30/09/2026
Shares in Demat mode with NSDL	17793750	17928150
Shares in Demat mode with CDSL	5720266	5585866
Shares in Physical mode	728500	728500
TOTAL	24242516	24242516

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received principal approval for listing from Stock Exchanges where the securities of the company are listed for **24242516** equity shares.
- 3] Total number of Shareholders as on end of the quarter are **1287**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/SE-AU

13/10/2026

SUBA HOTELS LIMITED INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai
400013

Dear Sir/Madam,

Sub: Complaint Status for the period 01-07-2026 To 30-09-2026

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
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

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SUBA HOTELS LIMITED INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai
400013

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 30th September 2026, we have not received any Demat & Remat request for processing.

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

Thank you,

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



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com