



Date: 24th January 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai-400051

Symbol: SUBAHOTELS

Limited ISIN: INE0RYR01018

Series: EQ

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 31st December 2025.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the Certificate for your kind perusal and record.

We request you to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For and on behalf of Suba Hotels Limited
(Formerly known as Suba Hotels Private
Limited And Hotel Suba Star Private Limited)**

Sonam Aggarwal

Company Secretary

Email Id: compliance@subahotels.com

Tel No: 022-24825101



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 : 82-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

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



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 13/01/2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerilisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534