



**Date: 24<sup>th</sup> 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 31<sup>st</sup> 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](mailto:compliance@subahotels.com)  
Tel No: 022-24825101**



1500 HOTELS



**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](http://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](http://www.subahotels.com)



**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, Maharashtra.  
PIN - 400013.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> 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 dematerialisation 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**