

SAMHI Hotels Ltd.

CIN: L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor,
Unit No. Office - 11, Worldmark
4, Asset Area No. LP-1B-04,
Gateway District, Delhi Aerocity,
Near Indira Gandhi International
Airport, New Delhi - 110037,
India

12th October 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai -
400 051, Maharashtra, India

Scrip Code: SAMHI

Scrip Code: 543984

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the quarter ended 30th September 2026, issued by KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company. The Certificate confirms that the details of the securities dematerialized/rematerialized during the aforesaid period, as required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

SANJAY
JAIN

Digitally signed by
SANJAY JAIN
Date: 2026.10.12
18:51:41 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Correspondence:

SAMHI Hotels Ltd.
5th Floor, Unit No. Office - 11,
Worldmark 4, Asset Area No. LP-
1B-04, Gateway District, Delhi
Aerocity, Near Indira Gandhi
International Airport, New Delhi -
110037, India
Tel: +91-11- 49077700 | Email:
compliance@samhi.co.in
www.samhi.co.in

KFIN/SAMI/NSDL/74(5) E/1

Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

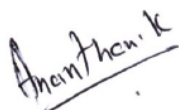
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SAMHI HOTELS LIMITED
05TH FLOOR, UNIT NO. OFFICE - 11, WORLDMARK 4,
ASSET AREA NO. LP-1B-04, GATEWAY DISTRICT,
DELHI AEROCITY, NEAR IGI AIRPORT,
NEW DELHI
110037

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SAMI/CDSL/74(5) E/1

Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SAMHI HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SAMHI HOTELS LIMITED
05TH FLOOR, UNIT NO. OFFICE - 11, WORLDMARK 4,
ASSET AREA NO. LP-1B-04, GATEWAY DISTRICT,
DELHI AEROCITY, NEAR IGI AIRPORT,
NEW DELHI
110037

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