

+91 44 49045002
info@apollosindoori.com
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The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

05th September, 2023

SYMBOL: APOLSINHOT

Sub: Intimation under Regulation 39(3) regarding Duplicate Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholder had reported to the Company regarding loss of share certificates. The RTA after completing the necessary formalities issued the letter of confirmation for duplicate share certificates.

| S. No. | Folio No. | Name of the shareholder | No. of shares | New Certificate Nos. | Distinctive Nos. (From) | Distinctive Nos. (To) |
|--------|---------------------|-------------------------|---------------|----------------------|-------------------------|-----------------------|
| 1. | Vijayalakshmi Vajja | V0000030 | 1000 | 9912 | 00183413 | 00184412 |

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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Request you to take note of the above.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary

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