

APPU HOTELS LIMITED

Regd. Office: "PGP HOUSE", New No.59, Sterling Road, Nungambakkam, Chennai - 600 034, INDIA

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TIN No.33380700756 CST No.654866 / 13.1.1996 PAN No. AACCA5296M CIN No.: U92490TN1983PLC009942

AHL/LODR 57(2)/2019

January 3, 2019

The Asst. General Manager, BSE Limited Department of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam,

Sub: SRNCD - Rs.67 Crores - Scrip Code - 950364 - Undertaking pursuant to Regulation 57(2) of LODR 2015.

This is inform you that all documents and intimations required to be submitted to Debenture Trustee in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Thanking You,

Yours faithfully, for Appu Hotels Limited

N Subramanian Company Secretary

