



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 54(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 Disclosure under Regulation 54(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 54(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that all the Listed Secured Non-Convertible Debentures issued by the Company and outstanding as on 31st December 2018 are secured to the extent of 100% (Hundred percent) by exclusive charge on receivables I assets and charge I mortgage of immovable property, wherever applicable.

This is for your information and record.

Thanking You,

Yours faithfully,
for Appu Hotels Limited


N Subramanian
Company Secretary



 ROYAL MERIDIEN
CHENNAI

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Kumbakonam

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