



# APPU HOTELS LIMITED

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

Tel. : +91-044-28311313, 28254176, 28254609, Fax : +91-044-28232074/76

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

AHL\LODR 52(5)\Mar/2019

June 3, 2019

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

Kind Attn: Mr Hetal Kotak

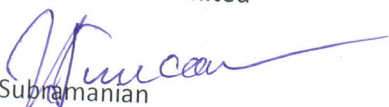
Dear Sir/Madam,

**Sub: Secured Redeemable Non-convertible Debentures - Rs.67 Crores – Scrip Code – 950364 – Audited Financial Results for the year ended 31<sup>st</sup> March 2019.**

We enclose herewith Certificate received from Debenture holder viz., IDBI Trusteeship Services Ltd dated May 31, 2019 under regulation 52(5) of SEBI Listing Obligations and Disclosure Requirements) 2015 for the Half year ended 31<sup>st</sup> March 2019 for your records.

Thanking You,

Yours faithfully,  
for Appu Hotels Limited

  
N Subramanian  
Company Secretary

Encl.: as above

*L* ROYAL MERIDIEN  
CHENNAI

# 1, GST Road, St. Thomas Mount, Chennai - 600 016, India.  
Tel : +91 44 2231 4343 Fax : +91 44 22347621  
E-mail : chairman@leroyalmeridien-chennai.com

*L* MERIDIEN  
COIMBATORE

# 762, Avinashi Road, Neelambur, Coimbatore - 641 062, India.  
Tel : +91 422 4254343, 2364343 Fax : +91 422 2364444,  
+ 91 422 2364455 E-mail : ahicoimbatore@pgpgroup.in

Hotel Riverside Resort & Spa  
Kumbakonam

# 32, 33, College Road, (Govt. Mens College) Kumbakonam - 612 002, India.  
Tel : +91 435 2443555 2443666 Fax : +91 435 2443638  
E-mail : reservation@pgphotelinverside.com, gm@pgphotelinverside.com

2079 - 1/ITSL/OPR/2019  
May 31, 2019

To,

Appu Hotels Limited  
"PGP House", No. 59, Sterling Road,  
Nungambakkam, Chennai – 600 034

Kind attn.: Mr. N. Subramanian

Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for Debentures issued by Appu Hotels Limited for the year ended 31<sup>st</sup> March, 2019.

Dear Sir,

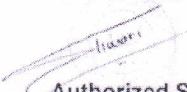
We are acting as Debenture Trustee for the Secured Redeemable Non-Convertible Debentures issued by Appu Hotels Limited ("The Company").

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Company vide their letter bearing ref. no. AHL/LODR 52(2)a\2019 dated May 27, 2019 and sent to us on May 31, 2019 in the letter enclosed hereto, under Regulation 52(4) without verification.

Thanking you.

Yours faithfully,

IDBI Trusteeship Services Limited

  
Authorized Signatory

Encl. As above