



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)\Sep/2017

December 6, 2017

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 – Unaudited Financial Results for the Half year ended 30th September 2017.

In continuation of our letter dated 5th December 2017 on the above subject, we enclose herewith Certificate received from Debenture holder viz., IDBI Trusteeship Services Ltd dated 5th December 2017 under regulation 52(5) of SEBI Listing Obligations and Disclosure Requirements) 2015 for your records.

Thanking You,

Yours faithfully,
for Appu Hotels Limited


N Subramanian
Company Secretary

Encl.: as above


CHENNAI

1, GST Road, St. Thomas Mount, Chennai - 600 016, India.
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IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154



7117/ITSL/OPR/17-18
December 05, 2017

To,

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

Kind attn.: Mr. N. Subramanian (President – Corp. Affairs)

Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for Debentures issued by Appu Hotels Limited for the half year ended 30th September, 2017.

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 in the letter enclosed hereto, under Regulation 52(4) without verification.

Thanking you.

Yours faithfully,

IDBI Trusteeship Services Limited


Authorized Signatory

Encl. As above