

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/2018

October, 5, 2018

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: Secured Redeemable Non-convertible Debentures - Rs.67 Crores - Scrip Code - 950364 - Audited Financial Results for the year ended 30th Sep 2018.

Kind Attn: Mr Hetal Kotak

We enclose herewith Certificate received from Debenture holder viz., IDBI Trusteeship Services Ltd dated October 5,2018 under regulation 52(5) of SEBI Listing Obligations and Disclosure Requirements) 2015 for the Half year ended 30th September 2018 for your records.

Thanking You,

Yours faithfully, for Appu Hotels Limited

Mucaman

Company Secretary

N Subramanian

Encl.: as above

No. 57, Sterling Road, Nungambakkam, Chennai-34.

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



6360/ITSL/OPR/18-19 October 05, 2018

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 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

Thanking you.

Yours faithfully,

IDBI Trusteeship Services Limited

Authorized Signatory

T. Jari

Encl. As above