



GRAND CONTINENT HOTELS LTD

[Formerly Known as Grand Continent Hotels Private Limited]

January 06, 2026

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051, India
Symbol: GCHOTELS
ISIN No.: INE12E301017

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Please find enclosed herewith the certificate of the Registrar and Transfer Agent of the Company, M/s MUFG India Private Limited (Formerly Known as Link Intime India Private Ltd.) for the quarter ended December 31, 2025, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Grand Continent Hotels Limited
(Formerly known as Grand Continent Hotels Private Limited)

UMA JHAWAR
Company Secretary and Compliance Officer

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GRAND CONTINENT HOTELS LIMITED
S NO 245/1A/1B, VENPURSHAM VILLAGE
VEERALAPAKKAM, THIRUPORUR
CHENGALPATTU, MAMALLAPURAM, KANCHIPURA
TIRUKALIKUNDRAM, TAMIL NADU
CHENNAI
PINCODE : 603110

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry