

Date: 10th October, 2022

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Scrip Code: 543541

Subject: Certificates as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2022

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For Sailani Tours A Frayels Limited

(Purvi Agarwal)

Company Secretary

Membership No. A64691



Date: 08/10/2022

SAILANI TOURS N TRAVELS LIMITED

CE-25 Sector-1 3rd Cross Road Salt Lake City Kolkata 700064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorised Signatory