

Date: 15th January, 2026

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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

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 M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2025.

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

Thanking You,

Yours sincerely,

For Sailani Tours N Travels Limited

PURVI

AGARWAL

Digitally signed by PURVI
AGARWAL
Date: 2026.01.15 12:45:16
+05'30'

(Purvi Agarwal)

Company Secretary

Membership No. A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

www.sailanitours.com
hello@sailanitours.com
Toll free No : 1800 313 6838

Ref No. BSS/74(5)

Date: 12/01/2026

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 31st December 2025.

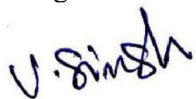
Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com