

Ref-NSDL/II/AM/JNG/11822/2020

October 19, 2020

MR. HASMUKH CHINUBHAI SHAH
DIRECTOR
EMPIRE HOTELS AND RESORTS LIMITED
72, RIVIERA EXOTICA,
NR. NALANDA COMPLEX,
VASTRAPUR,
AHMEDABAD, 380015, GUJARAT

DEAR SIR,

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you as follows:

1. The ISIN for shares of your company has been activated in NSDL system. A copy of Circular No. NSDL/PS/2020/2267 dated October 16, 2020 issued to our Depository Participants in this context is enclosed for your information.
2. Debit note towards joining fees will be sent separately.
3. You may refer to the NSDL Bye Laws, Business Rules and the circulars to Issuers by visiting our website at www.nsdl.co.in. To facilitate quicker access, you may directly visit at the following URLs:

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|----------------------|-----------------------------------------------------------------------------------------------------------------|
| Bye Laws | https://nsdl.co.in/publications/nsdlbyelaws.php |
| Business Rules | https://nsdl.co.in/publications/nsdlbusrules.php |
| Circulars to Issuers | https://nsdl.co.in/business/issuers_rts.php |

This is for your information and record. In case you need any further information you may contact Ms. Anjali Marulkar at 022-24994598 or Mr. Dharmendra Gupta at 022-24994569.

Yours faithfully,

Dharmendra Gupta
Senior Manager

Encl.: a/a