



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

March 4, 2026

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Sub : Special Window for Transfer and Dematerialization of Physical Securities - Reg

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise and also in case where it could not be lodged for transfer before April 01, 2019 in the manner specified in said Circular,

In case of non delivery of the objection memo to the transferor, non-cooperation by / inability / non - traceability of the transferor / non - availability of any document required for transfer as per the above SEBI's Circular, an advertisement shall be published in newspapers.

The concerned investors may, accordingly, lodge/re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, in accordance with the said Circular, to the Registrar and Transfer Agent (RTA) of Company. Details of Registrar and Transfer Agent are as under:

MUFG Intime India Pvt. Limited,

Surya -35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore – 641028.

e-mail : Investor.helpdesk@in.mpms.mufg.com & coimbatore@in.mpms.mufg.com

Contact Number: +91 422 2314792, 4958995, 2539835, 2539836, 2539837 www.in.mpms.mufg.com

The SEBI Circular can be accessed at following link:

https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

Kindly take this information on your record.

Yours truly
For Velan Hotels Limited

Garima Maheshwari
Company Secretary & Compliance Officer