SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023 Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 website:www.theleela.com

Ref No. THELEELA/2025-26/11

Date: July 15, 2025

То

Sr. General Manager
Listing Department
Listing Department
Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G
Dalal Street Bandra Kurla Complex

 Mumbai – 400001
 Bandra (E), Mumbai – 400 051

 Scrip Code- 544408
 Symbol- THELEELA

ISIN - INE0AQ201015

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter

Dear Sir/ Madam,

ended June 30, 2025

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate received from the Registrar and Share Transfer Agent of the Company, KFIN Technologies Limited, for the quarter ended June 30, 2025.

The above information will also be available on the website of the Company at www.theleela.com/investors.

This is for your information and record.

Thanking you,

For Schloss Bangalore Limited

Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469

Encl.: as Above



R:/KFIN/SCBL/AUDIT/55A

DATE: 11/07/2025

SCHLOSS BANGALORE LIMITED
THE LEELA PALACE DIPLOMATIC ENCLAVE,
AFRICA AVENUE NETAJI NAGAR NEW DELHI - 110023

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that no Demat/Remat request has been processed during the quarter ended June, 2025.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED

Dnyanesh Gharote Vice President

KFin Technologies Limited ♀

Registered Office: