



Date: 27th January, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SUBAHOTELS

ISIN: INE0RYR01018

Series: EQ

Subject: Submission of Non-Applicability of Corporate Governance Provisions under Regulation 15 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- b) The listed entity that has listed its specified securities on the SME Exchange.

The company, Suba Hotels Limited, has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the abovementioned Regulation shall not apply to the Company. Therefore, it is not required to submit the Corporate Governance Report for the quarter ended 31st December 2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above information on record and oblige.



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com CIN No. : U99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

T: +91 22 66820707 / W: www.subahotels.com



Enclosing certificate from Practicing Company Secretaries for Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2025.

Thanking You,

Yours faithfully,

For and on behalf of Suba Hotels Limited
(Formerly known as Suba Hotels Private Limited and Hotel Suba Star Private Limited)

Sonam Aggarwal
Company Secretary
Email Id: compliance@subahotels.com
Tel No: 022-24825101



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

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HRU & ASSOCIATES
Company Secretaries

Mobile(s): 7304995743/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp. Dahisar
Railway Station (west), Mumbai -400067.

To,

SUBA HOTELS LIMITED

Hotel Suba Star, Judges Bungalow Road,
Near Akash Tower, Bodakdev,
Ahmedabad, Gujarat - 380015

Subject: Certificate Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (For Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Hemanshu Upadhyay, Practicing Company Secretary, hereby certify that the provisions of Corporate Governance Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulation 2015") are not applicable to the Company as the company falls under the ambit of the exemption specified in the Regulation 15 of SEBI (LODR) Regulation, 2015 which specifies that the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 7304995743/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp. Dahisar
Railway Station (west), Mumbai -400067.

b) The listed entity which has listed its specified securities on the SME Exchange.

I further certify that the Company has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2025.

For HRU & Associates
Practicing Company Secretaries

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.01.27 14:47:02
+05'30'

Date: 27/01/2026
Place: Mumbai

Hemanshu Upadhyay
Proprietor
Membership No.: A46800
CoP No: 20259
PR No.: 3883/2023
UDIN: A046800G003534504



Date: 23.01.2026

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Subject: Submission of Investor Grievance Report for the quarter ended 31st December 2025

Dear Sir / Madam,

Pursuant to **Regulation 13(3)** of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, we are submitting herewith the **Investor Grievance Report** of *Suba Hotels Limited* for the **quarter ended 31st December 2025**.

The report has been prepared based on the data **received from the Company's Registrar and Share Transfer Agent (RTA)** and verified with the **SCORES dashboard** maintained by SEBI. The relevant reports are enclosed herewith for your reference.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For and on behalf of Suba Hotels Limited
(Formerly known as Suba Hotels Private Limited and Hotel Suba Star Private Limited)

Sonam Aggarwal

Company Secretary

Email Id: compliance@subahotels.com

Tel No: 022-24825101

Encl.:

1. Investor Grievance Report for the quarter ended 31.12.2025
2. RTA Report on Investor Complaints
3. SCORES Dashboard Summary



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

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Suba Hotels Limited
Investor Grievance Report
(for the quarter ended 31st December 2025)

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Number of investor complaints pending at the beginning of the quarter	0
2	Number of investor complaints received during the quarter	0
3	Number of investor complaints disposed of during the quarter	0
4	Number of investor complaints remaining unresolved at the end of the quarter	0

Name of Compliance Officer: Sonam Aggarwal
Designation: Company Secretary and Compliance Officer
Email ID: compliance@subahotels.com
Contact No.: 022-24825101

Name of RTA: Bigshare Services Private Limited
SEBI Registration No. of RTA: INR000001385

Confirmation:

This report is based on the data provided by the Company's Registrar and Share Transfer Agent (RTA) and verified with the SCORES dashboard maintained by SEBI for the quarter ended 31st December, 2025.

For and on behalf of Suba Hotels Limited
(Formerly known as Suba Hotels Private Limited and Hotel Suba Star Private Limited)

Sonam Aggarwal
Company Secretary
Email Id: compliance@subahotels.com
Tel No: 022-24825101



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[Dashboard](#)



[Pending Auto Assigned Complaints](#)



[Pending First Level Review](#)



[Pending SEBI Review Complaints](#)



[CPGRAMS Complaints](#)



[CPGRAMS Appeals](#)



[My Profile](#)



[Reports](#)



[Additional User](#)

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Entity Dashboard



0

Number of complaints received



0

Number of complaints auto assigned to entity



0

Number of complaints pending with complainant awaiting first level review



0

Number of complaints escalated to Designated Body for first level review



0

Number of complaints pending with complainant awaiting second level review



0

Number of complaints escalated to SEBI for second level review



0

Number of complaints disposed

Complaint Lists

Search by Registration Number/Category/PAN Number/Email Id/Mobile Number



No Complaint Received!



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 13(3)/2025

Date: 13/01/2026

Suba Hotels Limited
INEORYR01018
B2-1004, Marathon Nextgen Innova
Off Ganpat Rao Kadam Marg,
Lower Parel
Mumbai, Maharastra.
PIN - 400013.

Sub: Complaint Status for the period 01.10.2025 to 31.12.2025

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com