



April 12, 2024

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001  
CSE Scrip Code: 029074

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the Company's Registrar & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

For Sinclairs Hotels Limited

Ananna Sarkar  
Company Secretary  
M No.: A36737

Encl: As above


**Sinclairs Hotels Limited**

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731  
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Sinclairs Hotels Limited (CIN: L55101WB1971PLC028152) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

**For Sinclairs Hotels Limited**



**(Ananna Sarkar)**

Company Secretary & Compliance Officer

Date: April 8, 2024

Place: Kolkata

**For Niche Technologies Pvt. Ltd.**



**(Ashok Sen)**

Authorized Signatory

Date: April 8, 2024

Place: Kolkata

