

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053.

Phone: (91-22) 2673 1779 • **Fax:** (91-22) 2673 1796 • **E-mail:** sheratonproperties@gmail.com

Website: www.sheratonproperties.in • **CIN:** L45202MH1985PLC036920

15th April, 2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 512367

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the half year ended 31st March, 2021, duly signed by the Director of the Company and Authorised Representative of Link Intime India Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sheraton Properties and Finance Limited**

MEENAKSHI
HI
BHANSALI

Digitally signed by MEENAKSHI
BHANSALI
DN: cn=HI, ou=Personal, cn=MEENAKSHI
BHANSALI
serialNumber=d5b1a1e8ba473e09e2
11e827f0e0a823815e914e56c1894879a
0b345cfd956d, postalCode=400049,
2.5.4.20=me37c39558a0a7c336666cc0
d51f5193ee79a1a84f1e8f943f51676
9ee8b4, st=Maharashtra
Date: 2021.04.15 19:12:42 +05'30'

Meenakshi J. Bhansali
Director
(DIN-06936671)

Encl: As above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 31st March, 2021, all the activities in relation to both physical and electronic share transfer facility of Sheraton Properties and Finance Limited are maintained by Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company which is registered in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For **Link Intime India Pvt. Ltd.**

**ASHOK S
SHETTY**

Digitally signed by ASHOK S SHETTY
DN: c=IN, ou=Personal, postalCode=421203,
st=Maharashtra,
2.5.4.20=648ff01a466fdb3760325d6356b7db23698dc3
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serialNumber=C31A03C3F3E3CE3D07D3A0A0F4D214E
E8EAC91745E9F70E1B8A79DB86A3A04, cn=ASHOK S
SHETTY
Date: 2021.04.15 16:56:54 +05'30'

Ashok Shetty

Vice President – Corporate Registry

For **Sheraton Properties and Finance Limited**

**MEENAKS
HI
BHANSALI**

Digitally signed by MEENAKSHI
BHANSALI
DN: c=IN, ou=Personal, cn=MEENAKSHI
BHANSALI,
serialNumber=26b1211c80a471a49a2
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2ba206, ou=Maharashtra
Date: 2021.04.15 13:10:42 +05'30'

Meenakshi J Bhansali

Director

(DIN – 06936671)

Date: 15th April, 2021

Place: Mumbai