



Date:06th April,2024

To,

The General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Regulation 7(3) (Disclosure of Investor Complaints)-SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Script Code/Symbol: 532016/Espire

Dear Sir,

In compliance to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith a certificate for the period 01st April, 2023 to 31st March, 2024, duly signed by the Registrar & Transfer Agent of the company **M/s Skyline Financial Services Private Limited** and by the compliance office of the company Mr. **Sumeer Narain Mathur**.

This is for your information and records.

Thanking You

Yours faithfully

For **Espire Hospitality Limited**

Sumeer Narain Mathur

CFO, Company Secretary and Compliance Officer

ICSI Membership No.-FCS9042



To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN AS WELLESLEY CORPO

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN AS WELLESLEY CORPO** having CIN: **L45202UR1991PLC000604** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

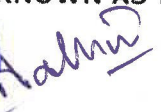
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN AS WELLESLEY CORPO**


Signature of Company Secretary /
Compliance Officer

