

April 20, 2024

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

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

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Arup Kumar Roy, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

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

**ARUP KUMAR ROY**

Practicing Company Secretary

201, Sarat Bose Road, Kolkata 700 029  
Phone +91 33 4004 0045, Mobile 98316 87785  
arupkroy@rediffmail.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Sinclairs Hotels Limited** having its Registered Office at 147 Bock G, New Alipore, Kolkata 700053, (hereinafter referred to as 'the Company') as maintained by Registrar and Share Transfer Agent, **Niche Technologies Private Limited** having its Registered Office at 3A Auckland Place, 7<sup>th</sup> Floor, Room No 7A & 7B, Kolkata 700017 (hereinafter referred to as 'the RTA') pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA, I hereby certify that:

- a) Request for 34 (Thirty-Four) physical transmission of shares were received for 6135 shares during the above-mentioned period and the same was processed within the stipulated time.
- b) Request for 1 (One) duplicate issue of shares were received for 200 shares during the above-mentioned period and the same was processed within the stipulated time.
- c) Request for 32 (Thirty-Two) replacements were received for 5435 shares during the above-mentioned period and the same was processed within the stipulated time.
- d) There were no requests received for physical transfer, sub-division, consolidation, split, renewal, exchange of share(s)/share certificate(s) as the case may be, during the above-mentioned period.
- e) Any other information, if applicable: None

Date: 11<sup>th</sup> April, 2024

Place : Kolkata

Arup Kumar Roy

Membership No.: ACS 6784

C.P. No.: 9597

**UDIN: A006784F000093717**