

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

14th 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

With reference to the captioned subject, please find attached Compliance Certificate dated 14th April, 2021, issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sheraton Properties and Finance Limited**

MEENAKSHI
I BHANSALI

Digitally signed by MEENAKSHI BHANSALI
DN: cn=MEENAKSHI BHANSALI,
serialNumber=3101a1c8ba473e96217a827
ba0b2815a97490c1894295006345c7a956
8, postalCode=400009,
2.5.4.20=ba37c19558ba5fc886dccc6d51f51
91cc4732a461e479437516769e4b04,
o=Meenakshi
Date: 2021.04.14 18:34:33 +05'30'

Meenakshi J. Bhansali
Director
(DIN-06936671)

Encl: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

We have examined the records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sheraton Properties & Finance Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March 2021**;

The Company and/or RTA have not received any request relating to the share transfer deeds, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For RATHI & ASSOCIATES
COMPANY SECRETARIES

NEHA
RAJAT
LAHOTY

Digitally signed by NEHA RAJAT
LAHOTY
DN: c=IN, o=Personal,
postalCode=400014,
st=MAHARASHTRA,
serialNumber=e8fa5ba732381356693
ce1f2d35b0994dfd8ba179567bb92854
3d7e013772a74f, cn=NEHA RAJAT
LAHOTY
Date: 2021.04.14 15:55:38 +05'30'

NEHA R LAHOTY
PARTNER
FCS NO. 8568
COP NO.10286
UDIN: F008568C000086415

Place: Mumbai
Date: April 14, 2021