

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

8th April, 2024

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Security Code: 512367

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended March 31, 2024.

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the Compliance Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN: 06936671

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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, we hereby confirm that activities in relation to Share transfer facility were maintained, during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as a Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Link Intime India Private Limited.


Suman Shetty
Authorised Representative

For Sheraton Properties & Finance Limited


Vijay Jawahar Thakur
Company Secretary & Compliance Officer

Date: 4th April, 2024

Place: Mumbai