

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [cssubhajitmukherjee@gmail.com](mailto:cssubhajitmukherjee@gmail.com)  
CIN: L45203WB1986PLC040417

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February 21, 2024

To,  
The Manager – Corporate Service,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir(s),

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Cindrella Hotels Ltd, Script Code 526373**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Niche Technologies Pvt Ltd., we would like to inform that the Company has received information regarding loss of share certificates with request for issue of duplicate share certificates, details of which are attached herewith.

The Company shall issue 'Letter of confirmation' to the share holder after compliance of required formalities.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,  
For CINDRELLA HOTELS LTD

*Subhajit Mukherjee*

(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

For Cindrella Hotels Ltd.

Company Secretary/  
Compliance Officer

Encl: a/a

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Admn. Office: TheCindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [cindrela@bsnl.in](mailto:cindrela@bsnl.in)



Indranil Dasgupta &lt;dasgupta.i@gmail.com&gt;

**FW: Lost Shares of Cindrella Hotels**

1 message

**SK Golam Nobil** <gnobi@nichetechpl.com>

Wed, Feb 21, 2024 at 12:44 PM

Reply-To: gnobi@nichetechpl.com

To: dasgupta.i@gmail.com

**From:** Gautam Basu [mailto:gautam@nichetechpl.com]**Sent:** 20 February 2024 13:31**To:** aboohasan@gmail.com**Cc:** investorgrievance@cindrellahotels.com; gnobi@nichetechpl.com**Subject:** Lost Shares of Cindrella Hotels

Dear Sir,

PFA the procedure and documents to be require for duplicate share certificate issue of 100 equity shares vide share certificate no 13632 as registered in your name bearing Folio M01808 under dematerialized form.

**From:** Mohammed Aboo Hasan [mailto:aboohasan@gmail.com]**Sent:** 19 February 2024 18:43**To:** nichetechpl@nichetechpl.com**Subject:** Re: Lost Shares of Cindrella Hotels

Sir

I am still waiting for your response.

On Sat, 3 Feb 2024, 19:17 Mohammed Aboo Hasan, &lt;aboohasan@gmail.com&gt; wrote:

Sir,

I MD ABOO HASAN, an old man of 68 yrs with age related ailments, High Sugar, Blood Pressure and COPD. In an old diary I got written the following details of 100 shares of Cindrella Hotels.

Regd. Folio No. 00001808

Certificate No.00013632