

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 January, 2024

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

Security Code: 512367

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith certificate dated 8th January, 2024, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

Request you to take the above information on record.

Thanking you,

**Yours faithfully,
For Sheraton Properties & Finance Limited**

Meenakshi J. Bhansali
Director
DIN: 06936671

Encl: As above

To,
Company Secretary
Sheraton Properties & Finance Limited
301 & 302, 3rd Floor
Peninsula Heights
C. D. Barfiwala Road
Andheri (west),
Mumbai - 400058

08.01.2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

NOTE : This is to certify that we have not received any Demat/Remat requests for the period 01.10.2023 to 31.12.2023.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations