CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001 Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com

CIN: L45203WB1986PLC040417

November 8, 2023

To, The Manager - Corporate Service, Department of Corporate Services Bombay Stock Exchange Ltd, Mumbai 25th 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

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.

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

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD Cindrella Hotels Ltd.

Company Secretary Compliance Officer

(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER



Indranil Dasgupta <dasgupta.i@gmail.com>

Cindrella Hotels Ltd. - Stock Exchange intimation

1 message

SK Golam Nobi <gnobi@nichetechpl.com> Reply-To: gnobi@nichetechpl.com To: dutabhijit@gmail.com, dutta_abhi111@yahoo.co.in, dasgupta.i@gmail.com Cc: sabbas <sabbas@nichetechpl.com>, ashoksen@nichetechpl.com

Wed, Nov 8, 2023 at 1:41 PM

Date: 08.11.2023

Dear Sir / Madam,

Please find attached scan copy of the documents of Duplicate formalities received from Suresh Kumar Shah for issue of Duplicate Shares Certificate as details below:

Folio No Shareholder's Name Certificate No Distinctive No No of Shares S01890 Suresh Kumar Shah 22779 3153601-3153700 100

you are also requested to please verify the documents and if the documents found are in order Kindly do the needful towards Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations - 2015.

Regards

Nobi

Niche Technologies Pvt. Ltd.

Cindrella Hotels Limited - Folio-S01890 (SURESH KUMAR SHAH).pdf 10036K