

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: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find attached the Compliance Certificate dated 6th April, 2024 as issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the financial year ended 31st March, 2024.

Request you to take the same on record.

Thanking you,

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

**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 OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant records relating to **Sheraton Properties & Finance Limited** (hereinafter referred to as "the Company") for the period from **April 1, 2023 to March 31, 2024**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. **SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8** dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2024**, the Company /RTA has not received any request for transfer of shares, transmission of securities, transposition of securities, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares held in physical mode.

For RATHI & ASSOCIATES
COMPANY SECRETARIES



Neha R Lahoty

NEHA R LAHOTY
PARTNER

FCS No. 8568

COP No. 10286

UDIN: F008568F000046804

P. R. Certificate No. 668/2020

Date: April 6, 2024

Place: Mumbai