

27<sup>th</sup> October 2023

Deputy General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
P J Towers, 25th Floor,  
Dalal Street, Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata- 700 001

Scrip Code: 523023

Scrip Code: 029074

Dear Sir / Madam,

**Sub: Completion of Extinguishment of 15,20,000 equity shares of face value of Rs. 2/- each bought back pursuant to the Buyback of fully paid up equity shares of Sinclairs Hotels Limited (“the Company”) at a price of Rs. 200/- per equity share through the Tender Offer Route, pursuant to the provisions of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”).**

Pursuant to the Public Announcement dated September 11, 2023, published on September 12, 2023 (“PA”) and the Letter of Offer dated October 4, 2023 (“LOF”), the Tendering Period for the Buyback Offer opened on Friday, October 6, 2023 and closed on Thursday, October 12, 2023 (both days inclusive).

In accordance with the Provisions of Regulation 24(iv) of the SEBI Buyback Regulations, the following are the details of the Equity Shares bought back by the Company and extinguished:

<b>Equity share capital before the said extinguishment (Number of Equity Shares of face value Rs. 2/- each)</b>	<b>Number of Equity Shares Extinguished (Number of Equity Shares of face value Rs. 2/- each)</b>	<b>Equity share capital after the said extinguishment (Number of Equity Shares of face value Rs. 2/- each)</b>
2,71,50,000	15,20,000	2,56,30,000

The terms used but not defined in this letter shall have the same meaning as assigned in PA and LOF.

### **Sinclairs Hotels Limited**

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731  
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com



In accordance with Regulation 11(iv) of the SEBI Buyback Regulations, we have enclosed a copy of the certificate dated 27<sup>th</sup> October 2023 issued as per Regulation 11(iii) of the SEBI Buyback Regulations relating to the above extinguishment of 15,20,000 Equity Shares, as **Annexure A**.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on October 18, 2023 and have been reproduced in **Annexure B** for ease of reference.

A copy of the letter dated 26<sup>th</sup> October 2023, received from Central Depository Services (India) Limited confirming the extinguishment of shares as **Annexure C**.

We request you to take the above documents on record.

Thanking you,

Yours Sincerely,

**For Sinclairs Hotels Limited**

**Debolina Karmakar**  
**Company Secretary**  
**Membership No.: A62738**

Encl: As above

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**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY SINCLAIRS HOTELS LIMITED  
("the Company")**

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**SEBI Buyback Regulations**").

Pursuant to the Public Announcement dated September 11, 2023, published on September 12, 2023 ("**PA**") and the Letter of Offer dated October 4, 2023 ("**LOF**"), the Tendering Period for the Buyback Offer opened on Friday, October 6, 2023 and closed on Thursday, October 12, 2023 (both days inclusive). The Company has bought back 15,20,000 (Fifteen Lakh Twenty Thousand) fully paid-up equity shares of the face value of Rs. 2/- (Rupees Two Only) each from its Eligible Shareholders through Tender Offer Route at a price of Rs 200/- (Rupees Two Hundred Only) per equity share.

The following are the details of the equity shares bought back by the Company during the Tendering Period and extinguished.

**A. EQUITY SHARES BOUGHT BACK IN DEMATERIALISED FORM:**

Name of the Depository	Date of Extinguishment	DP Name and DP ID	Company's Client ID	No. of Equity Shares Extinguished
Central Depository Services (India) Limited	25.10.2023	Nuvama Wealth and Investment Limited (12032300)	07314978	15,20,000

**B. EQUITY SHARES BOUGHT BACK IN PHYSICAL FORM:**

Date of Extinguishment	Folio No.	No. of Equity Shares Extinguished	Certificate No.	Distinctive No.
<b>Not Applicable</b>				

**C. Total number of equity shares extinguished (A+B): 15,20,000 Equity Shares**

**D. Issued Subscribed and Paid up Equity Share Capital of the Company is as under:**

Particulars	No. of Equity Shares	Issued and Paid-up Equity Share Capital
Issued, Subscribed and Paid up Equity Share Capital before cancellation	2,71,50,000	5,43,00,000
Issued, Subscribed and Paid up Equity Share Capital after cancellation	2,56,30,000	5,12,60,000

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**SINCLAIRS**  
HOTELS *and* RESORTS

This is to certify that the above Equity Shares of the Company were extinguished and / or physically destroyed in compliance with the provisions of Regulation 11 of the SEBI Buyback Regulations.

<p><b>For Sinclairs Hotels Limited</b></p> <p>NAVIN CHAND SUCHANTI</p> <p>Digitally signed by NAVIN CHAND SUCHANTI Date: 2023.10.26 11:10:37 +05'30'</p> <p><b>Name:</b> Navin Chand Suchanti <b>Designation:</b> Chairman, Non-Executive Director <b>DIN:</b> 00273663 <b>Place:</b> Kolkata</p>	<p><b>For Sinclairs Hotels Limited</b></p> <p>SUSHIL KUMAR MOR</p> <p>Digitally signed by SUSHIL KUMAR MOR Date: 2023.10.26 11:01:45 +05'30'</p> <p><b>Name:</b> Sushil Kumar Mor <b>Designation:</b> Independent Director <b>DIN:</b> 00274066 <b>Place:</b> Kolkata</p>
<p><b>Arup Kumar Roy</b> <b>Practising Company Secretaries</b> <b>Peer Review Certificate No.: 2342/2022</b> <b>Secretarial Auditor</b></p> <p>ARUP KUMAR ROY</p> <p>Digitally signed by ARUP KUMAR ROY Date: 2023.10.26 11:38:02 +05'30'</p> <p><b>Name:</b> Arup Kr Roy <b>ICSI Membership No.:</b> 6784 <b>COP No.:</b> 9597 <b>ICSI UDIN:</b> A006784E001458564 <b>Place:</b> Kolkata</p>	<p><b>For Niche Technologies Private Limited</b> <b>Registrar to the Buyback</b></p> <p>SHOAB ABBASBHOY</p> <p>Digitally signed by SHOAB ABBASBHOY Date: 2023.10.26 12:11:08 +05'30'</p> <p><b>Name:</b> Shoab Abbas <b>Authorized Signatory</b> <b>Place:</b> Kolkata</p>

**Dated 27<sup>th</sup> October 2023**

**Sinclairs Hotels Limited**

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HOTELS *and* RESORTS

**ANNEXURE B**

The shareholding pattern of the Company, Pre and Post Buyback, is as under:

Category of Shareholder	Pre-Buyback*		Post-Buyback#	
	Number of Shares	% of Shareholding	Number of Shares	% of Shareholding
Promoter / Promoters Companies	1,70,43,421	62.78	1,60,60,568	62.66
Foreign Investors (including Non-Resident Indians/ FIIs /FPIs/ Foreign Nationals / OCBs)	2,44,283	0.90	95,69,432	37.34
Financial Institutions/ Banks / NBFCs and Mutual Funds / Insurance Companies	75	0.00		
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)	98,62,221	36.32		
<b>Total</b>	<b>2,71,50,000</b>	<b>100.00</b>	<b>2,56,30,000</b>	<b>100.00</b>

\* As on the Record Date, being September 29, 2023

# After considering final extinguishment of 15,20,000 Equity Shares

**For Sinclairs Hotels Limited**

Debolina Karmakar  Digitally signed by Debolina Karmakar  
Date: 2023.10.27 00:22:44 +05'30'

**Debolina Karmakar**

**Company Secretary**

**Membership No.: A62738**

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# Central Depository Services (India) Limited



October 26 , 2023

**CDSL/OPS/IPO-CA/2023-24/CA-545587.001**

**The Company Secretary,  
Sinclairs Hotels Limited**  
Pressman House  
10-A Lee Road  
Kolkata – 700 020.

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
545587.001	Debit ISIN INE985A01022	Sinclairs Hotels Ltd#new Equity Shares Of Rs.2/- After Subdivision	25-Oct-2023	1	1520000

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Sachin Kalsulkar**  
**Dy. Manager-Operations**

**c.c Niche Technologies Private Limited**

Digitally signed by SACHIN ARVIND KALSULKAR  
Date: 2023.10.26 11:58:36 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)