SHERATON PROPERTIES & FINANCE LTD.

Regd. Office: 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: sheratonproperties@gmail.com

Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

Date: 24.04.2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512367

Sub: Intimation regarding loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance with Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

Stop Transfer	Folio No	Name	Certifica	Distinctive	No. of	Reason
Date			te No.	No.	Shares	
23 April 2024	0000626	SUMERMAL GANGDASJI SANGHVI	1652	803601 - 803700	100	Lost By Holder

Note: Duplicate Share Certificates / Transmission / IEPF claim will be processed only if the documents are found in order and Company is satisfied with the same.

Kindly take the same on your record and oblige.

Yours Truly, For, Sheraton Properties & Finance Limited

Digitally signed by MEENAKSH MEENAKSHI BHANSALI Date: 2024.04.24 17:19:25 +05'30'

Meenakshi J. Bhansali

Director

DIN: 06936671