

Dr. Niren Chand Suchanti

142 Maker Tower H
Cuffe Parade
Mumbai 400 005

February 29, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Company Secretary and Compliance Officer
Sinclairs Hotels Limited
147, Block G, New Alipore
Kolkata 700053

Dear Sir/madam,

**Sub: Disclosure under Regulation 10(6) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Pursuant to the above regulation, kindly find enclosed information in the prescribed format with respect to transmission of 95,20,026 equity shares of Sinclairs Hotels Limited, in my name on February 28, 2024, held in the name of my wife Late Sujata Suchanti, Promoter Group, on her demise, as her nominee.

Kindly take the above on record.

Thanking You,
Yours faithfully,

Niren Chand Suchanti
Promoter

Encl: as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SINCLAIRS HOTELS LIMITED			
2.	Name of the acquirer(s)	Mr. Niren Chand Suchanti			
3.	Name of the stock exchange where shares of the TC are listed	BSE Ltd., and CSE Ltd.			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of shares held by Late Sujata Suchanti (spouse) on her demise, as her nominee			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (SAST) Regulations 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under theregulations. - date of filing with the stockexchange.	No			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	N.A.	N.A.		
	b. Date of acquisition	N.A.	N.A.		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	N.A.		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	N.A.		
	e. Price at which shares are proposed to be acquired / actually acquired	N.A.	N.A.		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a Each Acquirer / Transferee	2695472	5.258	12215498	23.830
	b Each Seller / Transferor	9520026	18.572	NIL	NIL

Note: The acquirer and transferor are part of Promoter/Promoter Group of the Company. The aggregate shareholding of the Promoter and Promoter Group prior to transmission and post transmission remains unchanged.

Niren Chand Suchanti
Promoter

Date: February 29, 2024
Place: Mumbai