

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

16-04-2024

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

We are submitting herewith following reports for the Year ended on March, 2024:

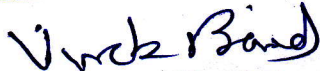
1. **Regulation 7 (3) – Compliance Certificate certifying maintaining physical & electronic transfer facility**

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.


Director

(VIVEK BAID)
DIRECTOR
(DIN-00437542)

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
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COMPANY : CINDRELLA HOTELS LTD.

ISIN : INE908C01012

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/03/2024	AS ON 30/12/2023
TOTAL NSDL POSITION :	2521739	2517583
TOTAL CDSL POSITION :	681886	684622
TOTAL DEMATERIALISED SHARES :	3203625	3202205
TOTAL PHYSICAL SHARES :	396375	397795
TOTAL SHARES :	3600000	3600000

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.04.2024

(AUTHORISED SIGNATORY)