CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001 Ph: 22481186, 22201338 E-mail: <u>cssubhajitmukherjee@gmail.com</u>

CIN: L45203WB1986PLC040417

March 7, 2024

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir(s),

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Niche Technologies Pvt Ltd., we would like to inform that the Company has received information regarding loss of share certificates with request for issue of duplicate share certificates, details of which are attached herewith.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

Company Secretary Compliance Officer

(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER

Admn. Office:TheCindrella 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

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Unit: CINDRELLA HOTELS LTD. (ISIN: INE908C01012)

FOLIO DETAILS FOR EQUITY SHARES OF FACE VALUE OF RS.10/-

Date: 29/02/2024

Folio Name(s) & PAN(s) / Address / Bank Details / Nominee Details

Shares Held

S00063 SARASWATI DEVI MUNDHRA (PAN:)

100

F/H: LATE SHEW RATAN MUNDHRA

Address:

C/O LALWANI RERRO ALLOYS PVT LTD JABAKUSUM HOUSE 3RD FLOOR

34 CHITTARANJAN AVENUE

CALCUTTA 700012

Signature(s): Un-Registered

Scrip Details

Scrip Details					
Cert.No.	Dist-No (From-To)	No.of Shares	Cert.No.	Dist-No (From-To)	No.of Shares
	•				
20415	2917201 - 2917300	100			