

Date: 15th January,2024

To,

The General Manager Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400001

Sub: Regulation 74(5) of the SEBI (Depository And Participant) Regulations 2018. Script Code/Symbol: 532016/Espire

Dear Sir,

Please find enclosed herewith certificate received from the Registrar & Transfer Agent (M/S Skyline Financial Services Private Limited in compliance to the Regulation 74(5), of the SEBI (Depository and Participant), Regulations, 2018 for the quarter ended on 31st December,2023

This is for your information and records.

Thanking You Yours faithfully For **Espire Hospitality Limited**

Walk

Sumeer Narain Mathur Company Secretary and Compliance Officer ICSI Membership No.-FCS9042



Espire Hospitality Limited (Formerly known as Wellesley Corporation Limited)

Registered Office: Shop No.1 Country Into Mehragaon, Bhimtal, Uttarakhand - 263132 | Corporate Office: A-41, Mohan Co-operative Industrial Estate, New Delhi - 110044

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ December/2023

Dated: January 03, 2024

To, The Company Secretary ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN AS WELLESLEY CORPO A-41,MOHAN CO- OPERATIVE INDUSTRIAL ESTATE MATURA ROAD, NEW DELHI NEW DELHI 110066

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ESPIRE HOSPITALITY** LIMITED FORMERLY KNOWN AS WELLESLEY CORPO " CIN: L45202UR1991PLC000604. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

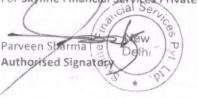
and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited





Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com