



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**

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



Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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

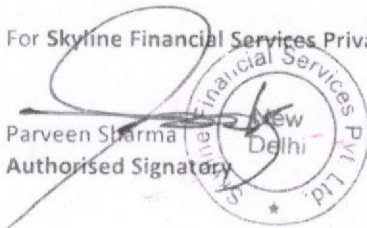
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



CERTIFIED TRUE COPY



Handwritten signature