



**Date: 20/04/2024**

To,

The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,

Mumbai-400001

**Sub: Certificate pursuant to Regulation 40(10) of SEBI(LODR),2015**  
**Script Code/Symbol: 532016/Espire**

Dear Sir,

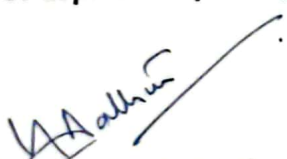
In compliance to Regulation 40(10) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations,2015, please find enclosed herewith a certificate for the period from 1<sup>st</sup> April,2023 till 31<sup>st</sup> March,2024 duly issued by M/s RSH & Associates, Company Secretaries

This is for your information and records.

Thanking You

Yours faithfully

**For Espire Hospitality Limited**

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



**Encl: As above**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of **M/S ESPIRE HOSPITALITY LIMITED ("the Company")** having CIN: **L45202UR1991PLC000604** ('the Company') maintained and provided electronically by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The Company has delivered during the year ended on 31<sup>st</sup> March, 2024 requests relating to transfer, transmission, Transposition(s), Demat(s), split, sub division and consolidation of shares as received during the year **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** within thirty days from the respective date of lodgment. Further, there were no requests relating to registration of renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B) Any other information, if applicable: **NOT APPLICABLE**

FOR M/s RSH & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEWED CERTIFICATE NO. 5475/2024  
UNIQUE CODE: P2016DE05 7700

(LOVENEETH ANDA)  
COMPANY SECRETARY  
PARTNER  
C.P. NO.: 10753  
M. NO.: 9055  
UDIN: F009055F000199036

DATE: 20.04.2024  
PLACE: DE