

Silver Pearl Hospitality & Luxury Spaces Ltd.

Q 3B, Lal Bazar Street, Sir R. N. M. House, 5th Floor- Block-2, Kolkata - 700 001, West Bengal ♦ +91 33 4006 9937 | +91 93218 18984
info@silverpearlhospitality.com CIN - U55101WB2011PLC158193

October 6, 2022

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 543536 (SME)

Sub: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for QE 30th September, 2022

Respected Sir or Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Private Limited, RTA, for the period from 1st July, 2022 to 30th September, 2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.

RAJESH KUMAR NEGI DIN: 08131019 MANAGING DIRECTOR

Enclosed: As stated above



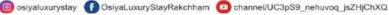














PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

04/10/2022

To,

SILVER PEARL HOSPITALITY & LUXURY SPACES LIMITED - INE0KXN01014

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September 30, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

SILVER PEARL HOSPITALITY & LUXURY SPACES LIMITED - INE0KXN01014 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL