



January 06, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001

Dear Sir,

**Sub: Sinclairs Hotels Limited : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We enclose the certificate dated 4<sup>th</sup> January, 2022 issued by our Registrar and Share Transfer Agent, Niche Technologies Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

Srushti Mody  
Company Secretary  
Membership No.: A42255

Encl: As above

Copy to:

1)Central Depository Services (India) Limited  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing,  
Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel,  
Mumbai – 400013

2)National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, 4<sup>th</sup> Floor,  
Mumbai – 400 013

**Sinclairs Hotels Limited**

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020, t: 9007540731  
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

www.sinclairsindia.com



## **NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> 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>

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Date: 04.01.2022

To  
SINCLAIRS HOTELS LIMITED  
10A LEE ROAD  
PRESSMAN HOUSE  
KOLKATA- 700 020

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2021**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**