

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

04th May, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,

Plot 100, 101 & 102, Towers,
D-3 Street
MUMBAI-400 001

Act: Cindrella Hotels Ltd, Serial Code 5206743

Dear Sir,

We are submitting herewith following reports for the quarter ended March 2020:

1. Regulation 2 (3) - Compliance Certificate certifying maintaining physical & electronic transfer facility

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD
Mr. Cindrella Hotels Ltd
Subjoyit Kundu

Company Secretary
CINDRELLA HOTELS LTD
COMPANY SECRETARY & COMPLIANCE OFFICER
(MUMBAI OFFICE)

Head Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547736, 2544130 Fax: 2269037 E-mail: cindrela@siliguri

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : CINDRELLA HOTELS LTD.

ISIN : INE908C01012

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/03/2020	AS ON 31/12/2019
TOTAL NSDL POSITION :	3009327	3009833
TOTAL CDSL POSITION :	181758	181252
TOTAL DEMATERIALISED SHARES :	3191085	3191085
TOTAL PHYSICAL SHARES :	408915	408915
TOTAL ISSUED CAPITAL :	3600000	3600000

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.04.2020

(AUTHORISED SIGNATORY)