



This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Sinclair's Hotels Limited (CIN: L55101WB1971PLC028152) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

A handwritten signature in blue ink, appearing to be "A. Das", with a horizontal line underneath it.

Company Secretary / Compliance Officer

Authorised Signatory

Date:
Place: Kolkata

Date:
Place: Kolkata

Sinclair's Hotels Limited

Regd. Office: 147

