

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

15 January 2019

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,


We are submitting herewith following reports for the quarter ended DECEMBER 2018:

1. **Reconciliation of Share Capital Audit. (SEBI- DP Reg.55A)**
2. **Regulation 7 (3) – Compliance Certificate certifying maintaining physical & electronic transfer facility**
3. **Regulation 13 (3) - Statement of Investor complaints**
4. **Regulation 31 - Shareholding Pattern**
5. **Regulation 27(2) – Certificate Reg Non applicability**

We request you to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For CINDRELLA HOTELS LTD



(VIVEK BAID)
DIRECTOR
(DIN-00437542)



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: niche@nicheprivatelimited.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
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COMPANY : CINDRELLA HOTELS LTD.

ISIN : INE908C01012

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2018	AS ON 30/09/2018
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TOTAL NSDL POSITION :	3009223	3007618
TOTAL CDSL POSITION :	171961	169566
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TOTAL DEMATERIALISED SHARES :	3181184	3177184
TOTAL PHYSICAL SHARES :	418816	422816
TOTAL ISSUED CAPITAL :	3600000	3600000

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



PLACE : KOLKATA
DATE : 01.01.2019

(AUTHORISED SIGNATORY)

