

April 23, 2025

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers
Dalal Street Mumbai – 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Declaration with respect to non-applicability of “Large Corporate Framework” of Sinclairs Hotels Limited (“the Company”).

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, this is to confirm that the Company does not fall under the category of Large Corporate as per the framework provided in the aforesaid Circular.

The relevant details as per Annexure of the above circular is enclosed.

This is for your information and record.

Thanking You,

For Sinclairs Hotels Limited



Navin Chand Suchanti
Chairman
DIN: 00273663



Encl: as above



Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

Annexure

Sl. No.	Particulars	Details
1	Name of the Company	Sinclairs Hotels Limited
2	CIN	L55101WB1971PLC028152
3	Outstanding borrowing of Company as on March 31, 2025	Nil
4	Highest Credit Rating of the Company during the previous FY along with name of the Credit Rating Agency	None
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we does not fall under the category of Large Corporate as per the framework provided in the aforesaid Circular.

<p>For Sinclairs Hotels Limited</p>  <p>Navin Chand Suchanti Chairman DIN: 00273663</p>	<p>For Sinclairs Hotels Limited</p>  <p>B L Soni Chief Financial Officer PAN: ALHPS4689C</p>
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Sinclairs Hotels Limited