

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

Date: 12/04/2019

To
The Manager
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai 400001

Security ID : ZSHERAPR
Security Code: 512367

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Share transfer facility were maintained during the period 1st October, 2018 to 31st March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Ltd.

Dhvani
Dhvani Mehta
Company Secretary



For Link Intime India Pvt. Ltd.

Shelby
Authorized Representative

