

# 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

17<sup>th</sup> June, 2019

To,  
The Manager,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2019.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we state that no securities of the Company were dematerialized during the quarter ended 31<sup>st</sup> March, 2019.

A certificate certifying the above facts, received from Link Intime India Private Limited, Company's Registrar & Share Transfer Agents is enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Sheraton Properties & Finance Ltd**



**Jayesh B. Bhansali**  
**Director**  
**(DIN: 01062853)**

Encl: As above

Date: 14-06-2019

To,  
The Compliance Officer/Company Secretary  
SHERATON PROPERTIES & FINANCE LIMITED.  
5-A, Bhansali House,  
Veera Desai Road,  
Near Chitra Lekha House,  
Andheri (West)  
Mumbai-400053

Sub: Certificate under Regulation 74(5) Of the SEBI (Depositories And Participants)  
Regulations, 2018 for the quarter ended 31-03-2019

Ref: Security Code- 512367 ISIN: INE495M01019

Dear Sir/Madam,

We hereby certify that we have not received any securities for dematerialization of shares during the quarter ended 31<sup>st</sup> March, 2019.

We request you to take this information on record.

Thanking you

Yours faithfully,

For Link Intime India Pvt. Ltd.

Authorized Signatory

