

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.in • CIN : L45202MH1985PLC036920

7th October, 2020

To,
The BSE LIMITED
Corporate Relationship Department,
2nd Floor, New Trading Ring, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 512367

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

Dear Sir/Madam,

Pursuant to the confirmation received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020, duly signed by the Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited.

This is for your information & record.

Thanking you,

Yours faithfully,
For Sheraton Properties and Finance Limited

Tanmay Bidikar
Tanmay Bidikar
Company Secretary and Compliance Officer



Encl: As above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

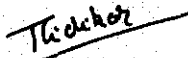
Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020, we hereby certify that all the activities in relation to Share Transfer Facility of Sheraton Properties and Finance Limited are maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company which is registered in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For **Link Intime India Pvt. Ltd.**


Balaji Sharma

Authorized Representative

For **Sheraton Properties and Finance Limited**


Tanmay Bidikar
Compliance Officer

Date: 7th October, 2020
Place: Mumbai