

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Security Code: 512367

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the Compliance Certificate dated 6th October, 2020 as issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sheraton Properties and Finance Limited

Tanmay Bidikar

Tanmay Bidikar
Company Secretary and Compliance Officer



Encl: as above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4486 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sheraton Properties and Finance Ltd ("the Company") maintained by Link Intime India Private Limited (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on 30th September 2020, the Company and/or RTA has not received any request relating to the shares held in physical mode viz. transfer, sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

NEHA
RAJAT
LAHOTY

Digitally signed
by NEHA RAJAT
LAHOTY
Date: 2020.10.06
21:10:43 +05'30'

NEHA R LAHOTY

PARTNER

FCS No. 8568

COP No. 10286

UDIN NO: F008568B000866832

Place: Mumbai

Date: October 6, 2020