

# **SHERATON PROPERTIES AND FINANCE LIMITED**

Regd. Off.: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053.  
Tel No.: 022-2673 1779 | Fax No.: 022-2673 1796 | E-mail Id: sheratonproperties@gmail.com  
Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

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22<sup>nd</sup> April, 2022

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

**Security Code: 512367**

**Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March,2022.**

Dear Sir/Madam,

With reference to the captioned subject, please find attached certificate dated 05<sup>th</sup> April, 2022, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the financial year ended 31st March, 2022.

Request you to take the above information on record.

Thanking you,

**Yours faithfully,  
For Sheraton Properties and Finance Limited**

**Meenakshi Bhansali  
Director  
(DIN: 06936671)**

**Encl: as above**

To,  
Company Secretary  
**Sheraton Properties & Finance Limited**  
Bhansali House,  
A-5, Veera Desai Road,  
Andheri (West),  
400053

05/04/2022

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

**NOTE : This is to certify that we have not received any Demat/Remat requests for the period 01.04.2021 to 31.03.2022.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations