

# SHERATON PROPERTIES & FINANCE LTD

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

---

July 14, 2025

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

**Security Code: 512367**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, please find attached confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025, issued by MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) Registrar and Share Transfer Agent of the Company.

Request you to take the same on record.

Thanking you,

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

**Meenakshi J. Bhansali  
Director  
DIN: 06936671**

**Encl: As above**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-07-2025

To,  
The Compliance Officer/ Company Secretary  
SHERATON PROPERTIES & FINANCE LIMITED  
301 & 302, 3RD FLOOR  
PENINSULA HEIGHTS  
C. D. BARFIWALA ROAD  
ANDHERI (WEST)  
MUMBAI  
PINCODE : 400058

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, 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.

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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry