

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: csubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

Thursday, 28 May 2026

The Dy General Manager
Listing Compliance
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai 400001

Sub: Non Applicability of Annual Secretarial Compliance Report under Regulation 24A(2) of SEBI (LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V shall not apply in respect of :

- a) A listed entity having paid up equity share capital not exceeding Rs 10 crore and net worth not exceeding Rs 25 crore, as on the last day of the previous financial year.
- b) A listed entity which has listed its specified securities in the SME exchange.

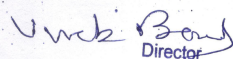
We hereby certify that the Paid-up Capital of Cindrella Hotels Limited is Rs 3.56 Crores and Net Worth is Rs 11.28 Crores as on 31st March 2026.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to our Company. Kindly take the information on record and oblige.

Thanking You,
Yours faithfully ,

For CINDRELLA HOTELS LTD

CINDRELLA HOTELS LTD.


Director

(VIVEK BAID)
DIRECTOR
(DIN-00437542)

Admn. Office: TheCindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: v.baid.mail@gmail.com