

April 9, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 029074

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Listing of equity shares of Company on National Stock Exchange of India Limited

In continuation to our letter dated February 15, 2024, regarding application made by the Company for listing of its 5,12,60,000 equity shares on National Stock Exchange of India Limited (NSE), we are pleased to inform you that the Company has received Listing Approval from NSE on April 8, 2024. Copy of letter reference no. NSE/LIST/154 dated April 8, 2024, received from the exchange is enclosed.

The shares shall be listed and admitted to dealings on NSE with effect from April 10, 2024, under the symbol 'SINCLAIR'.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Encl: as above

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com

National Stock Exchange Of India Limited

Ref: NSE/LIST/154

April 08, 2024

The Company Secretary
Sinclairs Hotels Limited
147, Block G, New Alipore,
Kolkata-700053.

Kind Attn: Mr. Ananna Sarkar

Dear Sir,

Re.: Listing of Equity Shares of Sinclairs Hotels Limited (New Listing)

This is with reference to your application for Listing of Equity Shares of Sinclairs Hotels Limited (New Listing) on the Exchange. We are pleased to inform you that the equity shares of the company shall be listed and admitted to dealings on the Exchange w.e.f. April 10, 2024 as per the details given below:

Sr. No.	Description of Securities	Symbol	Series	No. of Securities	Mkt. Lot	Distinctive Numbers	Lock-in details
1.	Equity shares of Rs. 2/- each fully paid up	SINCLAIR	EQ	51260000	1	2220001 to 53480000*	NA

*2220000 Equity Shares of the Company has been extinguished due to Buy Back.

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various Regulations of SEBI (LODR), 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all critical/price sensitive information and other submissions under the Listing Regulations, 2015 be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>) for quicker and efficient processing of your submissions.

Since the Company is listed with NSE with effect from aforesaid date, the Company is requested to henceforth seek requisite Exchange approvals (if applicable) separately prior to any grants/allotment/corporate action, etc.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Jalpa Mehta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed



Signer: JALPA SAUMIL MEHTA
Date: Mon, Apr 8, 2024 18:40:01 IST
Location: NSE