

Dear Shareholder,

Sub: To enhance the awareness on Availability of Dispute Resolution Mechanism at Stock Exchanges.

This is to inform you that SEBI in order to aware the shareholders/investors with dispute resolution mechanism against a listed company or its Registrar and Share Transfer Agent (RTA) on delay or default in processing the investors service(s) request who hold shares in physical form, have issued a direction vide Circular No. SEBI/HO/OIAE/2023/03394 dated 27-Jan-2023 pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated 30-May-2022, on Standard Operating Procedures (SOP) for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholder(s)/Investor(s).

In view of which Company and RTA, for Generating Awareness on the Availability of Dispute Resolution Mechanism at Stock Exchanges, is circulating the cited message which can also be read on the RTA Website in the Download Section and Company Website.

You may also follow the respective Stock Exchange web link as stated below for more information on subject matter:

BSE: https://www.bseindia.com/static/investors/arbitration_mechanism.aspx

Yours truly, For Sinclairs Hotels Limited Sd/-Kriti Kochar Company Secretary

Place: Kolkata