



NOTICE TO PHYSICAL SHAREHOLDERS

SPECIAL WINDOW-RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April, 2019. However, a special window was opened by SEBI from 7th July, 2025 to 6th January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1st April 2019 but were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise. In order to facilitate the investor, the SEBI has decided to open another special window for one year from 5th February, 2026 to 4th February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Further the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialised (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information/ clarification in this regard, concerned shareholders can get in touch with the Company/ the RTA at any of the addresses given below:

Sinclair's Hotels Limited 147, Block G, New Alipore, Kolkata 700053 Tel: +91 92570 35239 Email: cs@sinclairshotels.com Website: https://www.sinclairshindia.com/	Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017 Phone: 033-2280 6616/17/18, Email: nichetechpl@nichetechpl.com Website: https://nichetechpl.com/
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Place : Kolkata
Date : 12.02.2026

By Order of the Board
Dipak Kumar Shaw
Company Secretary

Sinclair's Hotels Limited

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