



**Date: 05<sup>TH</sup> July,2024**

To,

The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Regulation 74(5) of the SEBI (Depository And Participant) Regulations 2018.**

**Script Code/Symbol: 532016/Espire**

Dear Sir,

Please find enclosed herewith certificate received from the Registrar & Transfer Agent (M/S Skyline Financial Services Private Limited in compliance to the Regulation 74(5), of the SEBI (Depository and Participant), Regulations, 2018 for the quarter ended on 30<sup>th</sup> June,2024

This is for your information and records.

Thanking You

Yours faithfully

For **Espire Hospitality Limited**

  
**Sumeer Narain Mathur**

**Company Secretary and Compliance Officer**

**ICSI Membership No.-FCS9042**



Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,  
The Company Secretary  
ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN  
AS WELLESLEY CORPO  
A-41, MOHAN CO- OPERATIVE INDUSTRIAL  
ESTATE MATURA ROAD, NEW DELHI NEW DELHI  
110066

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ESPIRE HOSPITALITY LIMITED FORMERLY KNOWN AS WELLESLEY CORPO** " CIN: **L45202UR1991PLC000604**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

CERTIFIED TRUE COPY



*As per*  
*05/07/2024*