

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

July 15th, 2024

To,
The Manager-Corporate Service
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir(s),

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Niche Technologies Pvt. Ltd., we enclose the details of 'Letter of Confirmation' issued to the share holders on 15/07/2024 in lieu of share certificates reported as lost by the share holders.

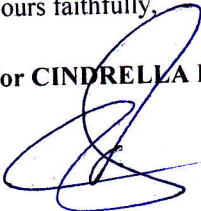
| Name of Share Holder | Folio No. | Old Shares Cert. No. | New Shares Cert. No. | Dist-No. from | Dist No - to | No of Shares |
|----------------------|-----------|----------------------|----------------------|---------------|--------------|--------------|
| SUSHMA GOUTI | S03477 | 10196 | 27935 | 1895301 | 1895400 | 100 |
| | | 13041 | 27936 | 2179801 | 2179900 | 100 |
| | | 19273 | 27937 | 2803001 | 2803100 | 100 |
| | | 23351 | 27938 | 3210801 | 3210900 | 100 |
| | | | | | Total Shares | 400 |

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD



(SUBHAJIT MUKHERJEE)
Company Secretary &

Cindrella Hotels Ltd.

Company Secretary
Compliance Officer

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in