

# CINDRELLA HOTELS LIMITED

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

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13-01-2025

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

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2019 for the quarter ended December, 2024**

**Ref: Cindrella Hotels Ltd, Script Code 526373**

Based on the confirmation received from Niche Technologies Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

*Subhajit Mukherjee*

Company Secretary  
Compliance Officer

(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY and  
COMPLIANCE OFFICER

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



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636  
3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 06.01.2025

To  
CINDRELLA HOTELS LIMITED  
9 MANGO LANE, 3<sup>RD</sup> FLOOR  
KOLKATA- 700 001

Dear Sir / Madam

**Sub.:** Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)

( Ashok Sen )  
Manager – EDP