

July 11, 2022

DM-Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for OE 30th June, 2022

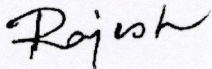
Respected Sir or Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Private Limited, RTA, for the period from 1st April, 2022 to 30th June, 2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.



RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR

Enclosed: Share Reconciliation Statement



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

SILVER PEARL HOSPITALITY & LUXURY SPACES LIMITED - INE0KXN01014

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SILVER PEARL HOSPITALITY & LUXURY SPACES LIMITED - INE0KXN01014 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B0001	BEAUMONT TRADECOM PVT LTD	0000060	665001	807500	142500	15/04/2022
B0001	BEAUMONT TRADECOM PVT LTD	0000053	5001	7500	2500	15/04/2022
B0001	BEAUMONT TRADECOM PVT LTD	0000053	30001	40000	10000	15/04/2022
B0001	BEAUMONT TRADECOM PVT LTD	0000053	120001	155000	35000	15/04/2022
B0001	BEAUMONT TRADECOM PVT LTD	0000053	285001	332500	47500	15/04/2022
J0001	JACKSON INVESTMENTS LTD	0000058	380001	522500	142500	20/04/2022
J0001	JACKSON INVESTMENTS LTD	0000051	1	2500	2500	20/04/2022
J0001	JACKSON INVESTMENTS LTD	0000051	10001	20000	10000	20/04/2022
J0001	JACKSON INVESTMENTS LTD	0000051	50001	85000	35000	20/04/2022
J0001	JACKSON INVESTMENTS LTD	0000051	190001	237500	47500	20/04/2022
A0002	AGRADOOTI VANIJYA PVT LTD	0000059	522501	665000	142500	20/04/2022
A0002	AGRADOOTI VANIJYA PVT LTD	0000052	2501	5000	2500	20/04/2022
A0002	AGRADOOTI VANIJYA PVT LTD	0000052	20001	30000	10000	20/04/2022
A0002	AGRADOOTI VANIJYA PVT LTD	0000052	85001	120000	35000	20/04/2022
A0002	AGRADOOTI VANIJYA PVT LTD	0000052	237501	285000	47500	20/04/2022
S0006	SAIKAT TRADELINK PVT LTD	0000061	807501	949550	142050	20/04/2022
S0006	SAIKAT TRADELINK PVT LTD	0000054	7501	9700	2200	20/04/2022
S0006	SAIKAT TRADELINK PVT LTD	0000054	40001	50000	10000	20/04/2022
S0006	SAIKAT TRADELINK PVT LTD	0000054	155001	190000	35000	20/04/2022
S0006	SAIKAT TRADELINK PVT LTD	0000054	332501	380000	47500	20/04/2022
T0001	TWO SISTERS HOTELS & RESORTS PVT LTD	0000065	950001	2750000	1800000	28/04/2022
S0004	SUBIR ROY CHOUDHURY	0000056	9901	9950	50	28/04/2022

S0004	SUBIR ROY CHOUHDURY	0000063	949851	949925	75	28/04/2022
S0005	SARTHAK NEGI	0000057	9951	10000	50	29/04/2022
S0005	SARTHAK NEGI	0000064	949926	950000	75	29/04/2022
R0001	RAJESH KUMAR NEGI	0000066	2750001	2853000	103000	29/04/2022
R0001	RAJESH KUMAR NEGI	0000062	949551	949850	300	29/04/2022
R0001	RAJESH KUMAR NEGI	0000055	9701	9900	200	29/04/2022