

Silver Pearl Hospitality & Luxury Spaces Ltd.

 Q 3B, Lal Bazar Street, Sir R. N. M. House, 5th Floor- Block-2, Kolkata - 700 001, West Bengal
♥ +91 33 4006 9937 | +91 93218 18984 ■ info@silverpearlhospitality.com CIN - U55101WB2011PLC158193

June 29, 2023

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

Ref: Scrip Code 543536 (SME)

Sub: Prior Intimation about Non – Applicability of Certificate pursuant to the provision of Regulation 57(4) & 57(5) of SEBI (LODR) Regulations 2015 for QE Sept 2023

Respected Sir or Madam,

Pursuant to the provision of Regulation 57(4) & 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Company has not issued any Non-convertible securities and hence details of schedule of Payment of Interest/Dividend/Principal Obligations on such securities is not applicable to the Company for the Quarter ended Sept 30, 2023.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

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

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