

29th June, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

Newspaper Advertisement for dispatch of Notice of 27th Annual General Meeting (AGM) along with Annual Report and e-voting information.

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published on June 29, 2022 in Business Standard Newspaper- Hindi & English language informing about completion of dispatch of Notice of the 27th Annual General Meeting along with Annual Report for the F.Y. 2021-22.

The above information is also available on the Company's website www.pvrcinemas.com.

This is for your information and records.

Thanking You.
For **PVR Limited**



Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

Indian Overseas Bank
HUMAN RESOURCES MANAGEMENT DEPARTMENT
 SPORTS SECTION, First Floor, Central Office, 763, Anna Salai,
 Chennai-600002 Ph: 044-28889326/28519682
GYM FACILITIES FOR SPORTSMEN
 Indian Overseas Bank wishes to call for quotations from Gym/
 Fitness Centres (with a minimum of 3 branches) in Chennai City
 to provide fitness training facilities to their Sportsmen (approximately
 42 members) for a period of one year from August 2022 to July
 2023. Application forms can be downloaded from our Bank's website
 (www.job.in) → **Tenders** → **GYM FACILITIES** or can be obtained
 from the above address. Filled in applications should be submitted to
 the Chief Manager at the above address on or before **18.07.2022 by
 17:00 hrs.**
 Bank reserves the right to accept or reject any application without
 assigning any reasons whatsoever.
Place: Chennai
Date : 29.06.2022 **Deputy General Manager**

PVR

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the **27th Annual General Meeting (AGM)** of the Company will be held on Thursday, the **21st July, 2022 at 11.00 AM** through **Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated June 01, 2022. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 has been sent on 28th June, 2022 only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) as the requirement of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, July 15, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the 27th AGM Notice.

All the members are informed that:

- The Ordinary and Special Business, as set out in the Notice of the 27th AGM, will be transacted through voting by electronic means only;
- The cut-off date, for determining the eligibility to vote through Remote e-Voting or through the e-Voting system during the 27th AGM, is July 15, 2022;
- Any person, who becomes Member of the Company after sending the Notice of the 27th AGM by email and holding shares as on the cut-off date i.e. July 15, 2022, may approach the Company/KFinTech for issuance of the User ID and Password for exercising their right to vote by electronic means;
- Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by Remote e-Voting prior to the 27th AGM may participate in the 27th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 27th AGM; c) the Members participating in the 27th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 27th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-Voting, participating in the 27th AGM through VC/OAVM Facility and e-Voting during the 27th AGM;
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- Members, who need assistance before or during the e-AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1-800-309-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and
- Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA/KFinTech by sending an email to cosoc@pvrkinemas.com / einward.ris@kfintech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	Monday, July 18, 2022 at 9:00 a.m. (IST)
*Date and time of ending of voting through electronic means	Wednesday, July 20, 2022 at 5:00 p.m. (IST)
Website address where Notice of AGM is displayed	www.pvrkinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Mukesh Kumar Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram - 122002 Tel: +91-124-4708100 Mail: cosoc@pvrkinemas.com

*The Remote e-voting will not be allowed beyond the said date and time.

By order of the Board For PVR Ltd
 Sd/-
Mukesh Kumar
 Company Secretary

Place: Gurugram
Date: June 28, 2022

PVR LIMITED, Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057.
Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101
Website: www.pvrkinemas.com; CIN: L74899DL1995PLC067827

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

ClubMahindra

Registered Office: Mahindra Towers, 2nd Floor, No. 17/18, Patullos Road, Chennai - 600 002, Tamil Nadu. Tel. No. 044 3504 1000 Fax: 044 3504 7778
CIN: L55101TN1996PLC036595; **Website:** www.clubmahindra.com
Email ID: investors@mahindraholidays.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
Information regarding 26th Annual General Meeting

- Notice is hereby given that the 26th Annual General Meeting ("AGM") of Mahindra Holidays & Resorts India Limited (hereinafter referred to as the "Company") will be held on Saturday, July 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars") and all other applicable laws and Circulars issued by MCA and SEBI, to transact the business as set forth in the Notice of AGM.
- Members will be provided with a facility to attend the AGM through electronic platform provided by the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("RTA" or "Kfintech"), the details of which will be provided in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
- Dispatch of Notice and Annual Report** - In compliance with the relevant Circulars and applicable laws, the Notice of AGM along with the Annual Report for Financial Year 2021-22 which, inter alia, comprises of the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors thereon shall be sent electronically within the prescribed timelines to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any Member has requested for a physical copy of the same at the email ID investors@mahindraholidays.com mentioning their Folio No./DP ID and Client ID. Members may note that these documents shall also be available on the Company's website www.clubmahindra.com, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFinTech at <https://evoting.kfintech.com/public/Downloads.aspx>.
- Electronic Voting and participation at the AGM:** Members will be able to cast their vote electronically on the business as set forth in the Notice of AGM either remotely during the remote e-voting period or e-voting during the AGM. The detailed instructions for remote e-voting, participation in the AGM and e-voting during the AGM will be provided in the Notice of AGM.
- Manner of casting votes electronically** - Members whose e-mail address is registered with the Company/ KFinTech / Depository Participant(s), the login credentials for casting votes through remote e-voting are being sent on their registered e-mail address. The same login credentials may also be used for attending the AGM through VC/ OAVM and e-voting during the AGM.
- Manner of registering/ updating e-mail addresses** - Members whose e-mail address is not registered, are requested to get the same registered/ updated through the following procedure:
 - Members holding shares in dematerialised form can get their e-mail address registered by contacting their respective Depository Participant(s).
 - Members holding shares in physical form may register their e-mail addresses and mobile number with KFinTech by sending an e-mail request at the e-mail ID inward.ris@kfintech.com along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested copy of PAN Card and copy of share certificate for registering their e-mail address for receiving the Annual Report, Notice of AGM and the e-voting instructions.

The Company also provides the facility to Members for temporary registration of their e-mail address for receiving the Notice of AGM and Annual Report in electronic mode by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. Post successful registration of the e-mail address, the Members of the Company as on cut-off date will receive the soft copy of the AGM Notice and procedure for e-voting along with the User ID and Password to enable e-voting on the business as set forth in the Notice of AGM.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM through VC/ OAVM and manner of casting vote through remote e-voting or e-voting during the AGM.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
 Sd/-
Dhanraj Mulki
 General Counsel & Company Secretary

Place: Mumbai
Date: June 28, 2022

SHRIRAM MUTUAL FUND
 NURTURING TRUST. SHAPING DREAMS

SHRIRAM MUTUAL FUND
 Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
 Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. Tel: 91-33-23373012; Fax: 91-33-23373014; CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information (SAI) of Shriram Mutual Fund.

- APPOINTMENT OF MR. MARC SCOTT IRIZARRY AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**
 Mr. Marc Scott Irizarry has been appointed as an Independent Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of Directors of Shriram Asset Management Company Limited w.e.f. June 28, 2022.
 Accordingly the following row stands included under the table pertaining to 'Details of the Directors of the Asset Management Company' in the SAI of Shriram Mutual Fund effective above date:

Name	Age	Qualification	Brief Experience
Mr. Marc Scott Irizarry - Independent (Additional Director)	48 Years	B.S. (Cornell University)	Mr. Marc is the Founder of MSI, a strategic consulting and advisory service delivering strategic advisory, consulting, and capital solutions to Traditional, Alternative Asset, and Wealth Management firms. MSI offers highly customized, objective advice to a highly selective group of clients seeking organic growth across geographies, products, distribution channels, and inorganically via M&A and strategic partnerships. MSI also delivers, via a strong network of third-party relationships, strategic capital solutions, including advising on important capital structure decisions for GP/management companies. Prior to founding MSI in 2020, He joined fellow Goldman Sachs alumni in the successful launch of Chiron Investment management, a de novo asset management business specializing in global asset allocation and quantitative investing. Mr. Marc currently sits on the Investment Committee of a Bergen County's YJCC.

- APPOINTMENT OF MR. GAURAV MAKARAND PATANKAR AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**
 Mr. Gaurav Makarand Patankar has been appointed as an Associate Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of Directors of Shriram Asset Management Company Limited w.e.f. June 28, 2022.
 Accordingly the following row stands included under the table pertaining to 'Details of the Directors of the Asset Management Company' in the SAI of Shriram Mutual Fund effective above date:

Name	Age	Qualification	Brief Experience
Mr. Gaurav Makarand Patankar - Associate (Additional Director)	44 Years	BE (Electronics and Telecommunications), M.B.A. in Finance and Strategy, Ph.D. in Social and Political Sciences	Mr. Gaurav is an institutional investment professional focussed on emerging markets, alternatives and impact investing. He is co-founder of Niyogin. He is a firm believer that the democratization and digitization of the Indian SME sector is the single biggest transformational opportunity within the Indian markets. Over his 22 years career, Mr. Gaurav has led investment and research teams at large institutional platforms such as Bloomberg, Bank Of America, BNY Mellon, Lockheed Martin, Citi, Millennium Partners and M&T Bank. Prior to his investment career, Mr. Gaurav co-founded Information Interface India Private Limited (Promoter of Niyogin).

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.
 All other terms & conditions of the SAI, read with the addenda issued from time to time, if any, will remain unchanged.

For Shriram Asset Management Company Limited
 (Investment Manager of Shriram Mutual Fund)

Date: June 28, 2022 **Sd/-**
Place: Kolkata **Compliance Officer**

For more information, please contact **Shriram Asset Management Co. Ltd.**, CK-6, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091. Tel: 033 2337 3012, Fax: 033 2337 3014, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152
Registered Office: 147 Block G, New Alipore, Kolkata 700 053
Tel. No.: +91 90075 40731; **E-mail:** cs@sinclairshotels.com
Website: www.sinclairshindia.com
Company Secretary and Compliance Officer: Ms. Kriti Kochar

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SINCLAIRS HOTELS LIMITED

This Public Announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement ("PA") dated April 27, 2022 published on April 28, 2022 and the Letter of Offer ("LOF") dated May 27, 2022. The terms used but not defined in this Post Buyback Public Announcement shall have the same meanings as assigned in PA and LOF.

- THE BUYBACK**
 1. Sinclairs Hotels Limited (the "Company") had announced the Buyback of up to 7,00,000 (Seven Lakh Only) fully paid-up equity shares of face value Rs. 2/- each ("Equity Shares") from the existing shareholders/beneficial owners of Equity Shares as on record date i.e., Friday, May 13, 2022 on a proportionate basis, through the Tender Offer Route at a price of Rs. 143/- (Rupees One Hundred and Forty Three Only) per equity share payable in cash, for an aggregate consideration not exceeding Rs. 10,01,00,000/- (Rupees Ten Crores and One Lakh Only) (excluding Company's expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, transaction costs such as brokerage, securities transaction tax, goods and service tax (GST), stamp duty, etc.) ("Offer Size"). The Offer Size of the Buyback constitutes 9.93% of the aggregate of the Company's fully paid-up equity share capital and free reserves as per the Audited Financial Statement of the Company for the financial year ended March 31, 2021 (which was within the limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves of the Company).
- The Company had adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented by the Company using the "Mechanism for acquisition of shares through Stock Exchange" notified by Securities and Exchange Board of India ("SEBI") circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular No. CFDDCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force.
- The Tendering period for the Buyback Offer opened on Friday, June 3, 2022 and closed on Thursday, June 16, 2022.

- DETAILS OF THE BUYBACK**
 1. The Company has completed the process of the Buyback and has accepted 7,00,000 equity shares in the Buyback offer at a price of Rs. 143/- per equity share for an aggregate consideration not exceeding Rs.10,01,00,000/- (Rupees Ten Crores and One Lakh Only).
- The Registrar to the Buyback i.e. Niche Technologies Private Limited, considered 3860 valid applications for 2,13,52,706 Equity Shares in response to the Buy-back, which is approximately 30.5 times the maximum number of Equity Shares proposed to be bought back. The details of valid applications considered by the Registrar to the Buyback are as follows:

Category of Shareholders	No. of equity shares reserved in Buyback	No. of valid applications	Total valid equity shares tendered	% response	No. of equity shares accepted
Reserved Category for small shareholders	105000	3522	724910	690.39	105000
General Category of other shareholders	595000	338	20627796	3466.86	595000
Total	700000	3860	21352706	3050.39	700000

- All valid applications were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the process as described in the LOF.
- The settlement of all valid bids was completed by the Indian Clearing Corporation Limited on Monday, June 27, 2022. Clearing Corporations have made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Shareholder Brokers' for onward transfer to such Eligible Shareholders.
- The dematerialized Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Monday, June 27, 2022. The unaccepted demat Equity Shares were returned to respective Eligible Shareholders by the Indian Clearing Corporation Limited on Monday, June 27, 2022.
- The extinguishment of 7,00,000 equity shares accepted under the Buyback, comprising of 7,00,000 demat shares, is currently under process and shall be completed on or before Monday, July 4, 2022.

- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
 1. The capital structure of the Company Pre and Post Buyback is as under:

Particulars	Pre-Buyback* (Rs. in Lakh)	Post-Buyback (Rs. in Lakh)
Authorized Equity Share Capital	1500.00 (75000000 equity shares of ₹ 2 each)	1500.00 (75000000 equity shares of ₹ 2 each)
	500.00 (5000000 redeemable preference shares of ₹ 10 each)	500.00 (5000000 redeemable preference shares of ₹ 10 each)
Issued, Subscribed and Paid-up Equity Shares	557.00 (27850000 equity shares of ₹ 2 each fully paid up)	543.00 (27150000 equity shares of ₹ 2 each fully paid up)#

* As on the Record Date, being May 13, 2022
 # Subject to Extinguishment of 7,00,000 equity shares

- The details of the shareholders/beneficial owners from whom Equity Shares exceeding 1% of the total Equity Shares accepted for buyback are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares Accepted (A)	% of total Equity Shares Accepted for the Buyback (B) = (A/700000*100)	% of total post Buyback Equity Shares (C) = (A/27150000*100)
1.	Sujata Suchanti	135894	19.413	0.501
2.	Pramina Suchanti	101979	14.568	0.376
3.	Navin Chand Suchanti	41006	5.858	0.151
4.	Niren Chand Suchanti	38477	5.497	0.142
5.	Pressman Properties Private Ltd	35891	5.127	0.132
6.	Niren Chand Suchant (On Behalf of Sara Suchanti Beneficiary Trust)	32747	4.678	0.121
7.	Pooja Suchanti Shah	32747	4.678	0.121
8.	Preeti Khicha	32747	4.678	0.121
9.	Aditya Deorah	30011	4.287	0.111
10.	Punji Financial and Hire Purchase Services Pvt. Ltd.	7367	1.052	0.027
11.	Pressman Realty Private Limited	7026	1.004	0.026
Total		495892	70.840	1.829

- The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholder	Pre-Buyback*		Post-Buyback#	
	Number of Shares	% of Shareholding	Number of Shares	% of Shareholding
Promoter / Promoters Companies	17501935	62.844	17043421	62.775
Foreign Investors (including Non-Resident Indians/ FII/ FPIs/ Foreign Nationals / OCBS)	312050	1.120	10106579	37.225
Financial Institutions/ Banks / NBFCs and Mutual Funds / Insurance Companies	75	0.000		
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)	10035940	36.036		
Total	27850000	100.00	27150000	100.00

* As on the Record Date, being May 13, 2022
 # Subject to Extinguishment of 7,00,000 equity shares

- MANAGER TO THE BUY BACK OFFER**
SKP SECURITIES LIMITED
CIN: L74140WB1990PLC049032
SEBI Regn. NO: INM000012670
Validity: Permanent
Contact Person: Mr. Anup Kumar Sharma
Address: Chatterjee International Centre, Level 21, 33A, Jawaharlal Nehru Road, Kolkata - 700071
Tel.: +91 33 40077000; **Email:** contact@skpsecurities.com; **Website:** www.skpsecurities.com

- DIRECTORS RESPONSIBILITY**
 As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Post Buyback Public Announcement or any other advertisement, circular, brochure, publicity material which may be issued and confirm that the information in such document contains true, factual and material information and does not contain any misleading information.
For and on behalf of the Board of Directors of Sinclairs Hotels Limited
 Sd/- Sd/-
Navin Chand Suchanti Sd/-
Chairman, Non- Executive Director **Kriti Kochar**
DIN: 00273663 **Company Secretary & Compliance Officer**
Membership No. A52688

Date: June 28, 2022
Place: Kolkata

