

April 3, 2023

**DM-Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Year ended on 31<sup>st</sup> March 2023**

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LOD Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31<sup>st</sup> March 2023**.

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: As stated above

To  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400001

Sub: **Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015**

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **Silver Pearl Hospitality & Luxury Spaces Limited** having its Registered Office at 3B, Lal Bazar Street, Sir R. N. M. House, 5<sup>th</sup> Floor, Block-2, Kolkata – 700 001 (West Bengal) has appointed **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **Purva Sharegistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Silver Pearl Hospitality & Luxury Spaces Limited** during the period from April 1, 2022 to March 31, 2023, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Silver Pearl Hospitality & Luxury Spaces Limited**.

For & on behalf of  
**Silver Pearl Hospitality & Luxury Spaces Limited**

For & on behalf of  
**Purva Sharegistry (India) Private Limited**

**Rajesh Kr. Negi**  
Managing Director

**Deepali D.**  
Compliance Officer

Place : Kolkata  
Date : April 3, 2023

Place : Mumbai  
Date : April 3, 2023