

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/61519	Date: April 08, 2024
Circular Ref. No: 0645/2024	

To All Members,

Sub: Listing of Equity Shares of Sinclairs Hotels Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from April 10, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from April 10, 2024.

For and on behalf of
National Stock Exchange of India Limited

Jalpa Mehta
Manager

Annexure

Symbol	SINCLAIR
Name of the Company	Sinclairs Hotels Limited
Series	EQ
ISIN	INE985A01022
Face Value	Rs. 2/-
Paid-up Value	Rs. 2/-
Security Description	Equity shares of Rs. 2 each fully paid up
No. of securities	51260000
Distinctive number range	2220001 to 53480000*
Market lot	1
Pari Passu	Yes
Lock in details	Not Applicable

* 2220000 Equity Shares of the Company has been extinguished due to Buy Back.
The equity shares of Sinclairs Hotels Limited (Symbol: SINCLAIR) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered Office of the Company:

Sinclairs Hotels Limited

147, Block G, New Alipore,

Kolkata – 700053

Tel No. 033 48017319

Email: cs@sinclairshotels.com

Website: www.sinclairsindia.com

Company Secretary: Ananna Sarkar

Email: cs@sinclairshotels.com

Website: www.sinclairsindia.com

Financial Year: 1st April to 31st March

Address of Registrar:

Niche Technologies Private Limited

3A, Auckland Place, 7th floor,

Room Nos. 7A & 7B

Kolkata 700 017

Tel: 03322806616

Company Person: B Soni

Web Site: www.nichetechpl.com