



May 9, 2018

Dear Shareholder,

Sub: Intimation of due date of transfer of shares to the Investor Education and Protection Fund

Pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and Rule 18(3) of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as effective from 7th September, 2016 and amended from time to time, such shares in respect of which dividend has remained unclaimed for seven consecutive years, shall be transferred by the company on 20th May, 2018 in the name of the Investor Education and Protection Fund (IEPF) established under sub-section (1) of section 125 of the Act.

You are requested to claim the unpaid/unclaimed dividend for financial year 2010-11 and onwards (year wise statement of unclaimed dividend has been uploaded on the website of the company www.sinclairsindia.com), by writing to us to issue duplicate Dividend Warrant along with an undertaking (format uploaded on the website www.sinclairsindia.com) duly executed.

In case you do not claim the above mentioned dividend on or before 20th May, 2018, the said shares held in your name shall be transferred from your name to the IEPF. Thereafter shares may be claimed only from the IEPF Authority.

Yours faithfully,

Sangita Agarwal

Company Secretary

Sinclairs Hotels Limited

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