



23 March, 2017

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 on 28th February, 2017, all shares in respect of which dividend has remained unclaimed for seven consecutive years, shall be transferred by the company on 31st May, 2017 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 a letter to the Company to issue duplicate Dividend Warrant along with an undertaking (format uploaded on the website of the Company www.sinclairsindia.com) duly executed.

Please note that in case you do not claim the above mentioned dividend on or before 31st May, 2017, the said shares held in your name shall be transferred to the IEPF and the original shares registered in your name will stand automatically cancelled. Thereafter shares may be claimed only from the IEPF Authority.

Yours faithfully,
For Sinclairs Hotels Limited
Sangita Agarwal
Company Secretary

Sinclairs Hotels Limited

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