

SINCLAIRS HOTELS LIMITED

CIN No: L55101WB1971PLC028152

Registered Office: Pressman House, 10A Lee Road, Kolkata 700 020

Phone: (033) 40310807, Fax: (033) 40310813

Website: www.sinclairsindia.com; Email: cs@sinclairshotels.com

Transfer of Equity Shares to Investor Education and Protection Fund

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

As required under the said Rules, the concerned Members are being provided an opportunity to claim such dividend for the year ended 31st March, 2011 and onwards by sending a letter under their signature so as to reach the Company by 31st May, 2017. The details of the concerned Members and the shares for transfer to IEPF are available on the Company's investors' website www.sinclairsindia.com under the section 'Investor Information'. If valid claim is not received by that date, the Company shall take necessary action towards transfer of the shares to IEPF. After the shares are transferred to IEPF, it can be claimed by the Members only from IEPF by following the procedure prescribed in the said Rules (log on to www.iepf.gov.in for details).

Individual letters have been sent to the concerned Members at their address registered with the Company. Clarification on this matter, if required, may be sought from Niche Technologies Pvt. Ltd, D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata 700 001, email: nichetechpl@nichetechpl.com, Phone: (033) 2235-7270/7271, 2234-3576. Emails may also be sent to ir@sinclairshotels.com

For Sinclairs Hotels Limited

Place: Kolkata

Sangita Agarwal

Date: 27/03/2017

Company Secretary