

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West),
Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

July 30, 2026

To,
BSE Limited Corporate Relationship Department,
2nd Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 512367

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Dear Sir/Madam,

With reference to the captioned subject, please find attached confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026, issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Sheraton Properties & Finance Limited

Jayesh Babulal
Bhansali

Digitally signed by Jayesh
Babulal Bhansali
Date: 2026.07.30 14:03:46
+05'30'

Jayesh Bhansali
DIN: 01062853
Director

Encl: As above

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
SHERATON PROPERTIES & FINANCE LIMITED
301 & 302, 3RD FLOOR
PENINSULA HEIGHTS
C. D. BARFIWALA ROAD
ANDHERI (WEST)
MUMBAI
PINCODE : 400058

Date : 01-07-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry