

January 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 029074

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Bonus Issue of Sinclairs Hotels Limited (“the Company”)

We hereby inform you that the Bonus Issue Committee of the Board of Directors of the Company at their meeting held today i.e., January 30, 2024, has approved allotment of 2,56,30,000 (Two Crores Fifty-Six Lakhs Thirty Thousand Only) equity shares of Rs. 2/- each as fully paid-up bonus equity shares, in the ratio of one (1) equity share of Rs. 2/- each for every one (1) existing equity share of Rs. 2/- each, to the Members whose names appeared in the Register of Members as on January 29, 2024, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
Rs. 5,12,60,000 divided into 2,56,30,000 equity shares of face value of Rs. 2/- each.	Rs. 10,25,20,000 divided into 5,12,60,000 equity shares of face value of Rs. 2/- each.

The Bonus equity shares as allotted above, shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sinclairs Hotels Limited**

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

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e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com