

SHERATON PROPERTIES & FINANCE LTD

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

DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015		
Sr. No.	Particulars	Weblink
1	Details of Company's business	https://sheratonproperties.in/
2	Terms and conditions of appointment of Independent Directors	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Appointment-letter-Independent-Directors.pdf
3	Committees of Board of Directors	https://sheratonproperties.in/directors/
4	Code of conduct of board of directors and senior management personnel	https://sheratonproperties.in/investor/code-of-conduct-for-senior-management/
5	Vigil Mechanism /Whistle Blower Policy	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Whistle-Blower-Policy.pdf
6	Criteria of making payments to Non-Executive Directors	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Criteria-for-making-payment-to-Non-Executive-Director-shearaton.pdf
7	Policy on Nomination, Remuneration and Evaluation	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Nomination-and-Remuneration-Policy.pdf
8	Policy on Dealing with Related Party Transactions	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Related-Party-Transactions-and-on-Dealing-with-Related-Party-Transaction.pdf
9	Policy for Determining 'Material' Subsidiaries	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Policy-for-Determining-Material-Subsidiary.pdf
10	Policy for determination of materiality of events or information	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Events.pdf
11	Dividend Distribution Policy	Not Applicable
12	Details of familiarization programmes imparted to Independent Directors	https://sheratonproperties.in/wp-content/uploads/investor/Policies/Familiarization-Programme.pdf
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	https://sheratonproperties.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	https://sheratonproperties.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf
	c] Other Details	Not Applicable
13	Contact information of investor grievances redressal team including e-mail address	https://sheratonproperties.in/contact-us/

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14	Notice of Board meetings	https://sheratonproperties.in/investor/company-notices/
15	Financial information	https://sheratonproperties.in/investor/financial-results/
	a] Notice of meeting of the board of directors where financial results shall be discussed*	https://sheratonproperties.in/investor/company-notices/
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://sheratonproperties.in/investor/financial-results/
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	https://sheratonproperties.in/investor/annual-reports/
16	Newspaper extract of financial results & others	https://sheratonproperties.in/investor/financial-results/
17	Shareholding pattern	https://sheratonproperties.in/investor/share-holding-pattern/
18	Schedule of analysts or institutional investors meet	Not Applicable
19	Presentation to analysts or institutional investors	Not Applicable
20	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
21	Subsidiary financials	Not Applicable
22	Secretarial Compliance Report	https://sheratonproperties.in/investor/annual-reports/
23	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://sheratonproperties.in/contact-us/
24	Annual Return	https://sheratonproperties.in/investor/annual-reports/
25	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
27	Statements of deviation(s) or variation(s)	Not Applicable
28	Agreements entered into with the media companies and/or their associates	Not Applicable