

## Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

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MATHERAN

Date: 1<sup>st</sup> June 2024

Scrip Code: 508664

To,  
**Bombay Stock Exchange Limited,**  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the half year ended March 31, 2024.**

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2024, the paid up equity share capital of the Company is Rs. 1,68,50,000/- (Rupees One Crore Sixty Eight Lakh Fifty Thousand Only) and net worth of the Company is Rs. 2,31,48,000/- (Rupees Two Crore Thirty One Lakh Forty Eight Thousand Only) which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions for the half year ended March 31, 2024 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

**Dilip V Kothari**  
**Jt. Managing Director**  
**DIN: 00011043**

