Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

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To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai-400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Non-applicability of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to fund raising by issuance of Debt Securities by Large Entities.

With reference to the above mentioned subject and in compliance with SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 we hereby confirm that the Company is "Not a Large Corporate" as per the applicability criteria given under the aforesaid Circular.

Kindly take a note of the same

Thanks and Regards,

For Best Eastern Hotels Limited,

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

Hotel: USHA ASCOT. M. G. Road, Matheran - 410 102 Dist.: Raigad (Mah.) Tel.: (02148) 230360 / 230522 • Fax: 230213