

CIN: L15421TN1960PLC004255

30.07.2019

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Please find enclosed the Confirmation Certificate dated July 30, 2019, received from M/s. MCS Share transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 7 4(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2019. Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hote

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(Ajay Shukla)

Company Secretary



MCS Share Transfer Agent Limited



A-209, 'C' Wing, 2nd Floor Gokul Industrial Estate, Sagbaug, Marol Co-op Industrial Area, Behind Times Square, Andheri (E) Mumbai - 400 059 Phone No: 022-28516020-023 Fax No. 022-28516021 Email: helpdeskmum@mcsregistrars.com. Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

REF: MCS /STA /CORRS 2019

Tuesday, July 30, 2019

To. **Aruna Hotels Limited** c/o Maalaimalar Rani Building 86 EVR High Road Chennai-600 007

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended 30th June, 2019

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations. 2018 for the Quarter ended 30th June 2019, we hereby certify confirm that within 15 days of receipt of the securities received for dematerialization that.

> The securities comprised in the said Certificate (s) of Security have been listed on the Stock Exchanges, and

The said Certificate (s) after due verification have been (b) mutilated and cancelled and the name of the depository has been substituted in our records as the registred owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

Authorised Signatory