

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

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

© : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



24<sup>th</sup>October, 2019

**The Bombay Stock Exchange Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip no.: 508664

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 2019:**

Dear Sir,

This is regarding the captioned subject; we hereby submit the Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **BEST EASTERN HOTELS LIMITED**

**Mr. Dilip V. Kothari**

**(DIN-00011043)**



**CFO & Jt. Managing Director**

Encl. : As above

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejabhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BEST EASTERN HOTELS LTD (the Company)** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 based on the information provided by the Company, we hereby certify that for the half-year ended on **September 30, 2019**:

- A. There were no instances of share transfers relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers which are required to be issued within 15 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.
- B. There were no requests relating to Share Certificates for duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are required to be issued within 30 days of lodgment.



Date: 24.10.2019  
Place: Mumbai

FOR MARTINHO FERRAO & ASSOCIATES  
COMPANY SECRETARIES

*M Ferrao*  
MARTINHO FERRAO  
PROPRIETOR

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221A000162333