CIN: L15421TN1960PLC004255

February 16, 2024 Chennai

## **BSE LIMITED**

PJ Towers, Dalal Street, Mumbai 400001

Scrip Code: 500016 ISIN: INE957C01019

Dear Sir / Madam,

**Sub**: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Company has received information about the loss of share certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on February 15, 2024.

S#	Folio No.	Name of the Holder	Share Certificate	Distinctive Nos.	No. of
			No.		Shares
1	00025432	Laxmichand Jain G	111817	5142641-5142690	50
		Jt. Gyanchand G Jain	126964	7058768-7058817	50

We are in the process of issuing duplicate share certificates to the abovementioned shareholder, after compliance of required formalities.

This is for your information and records.

Thanking you,

For ARUNA HOTELS LIMITED

K. LAKSHMI COMPANY SECRETARY & COMPLIANCE OFFICER M.No. A46692