



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

18.10.2019

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 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the half year ended 30.09.2019.

Ref: SCRIP Code: 500016

With reference to the Subject Cited above kindly find the enclosed herewith a Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosures Requirement) Regulations, 2015, Issued by M/s M. Damodaran and Associates, Practicing Company secretaries for the half year ended on 30.09.2019 for your perusal and records.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited



Company Secretary

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255)** maintained by **M/s. MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, We hereby certify that:

- (a) No requests for transfer of shares have been received during the period from 01st April 2019 to 30th September 2019 for which share certificates needs to be issued within thirty days from the date of lodgment of transfer deed.
- (b) No requests have been received by the Company and RTA in respect of consolidation, sub-division (split), renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2019 to 30.09.2019 for which share certificates needs to be issued.

Place: Chennai
Date: 15.10.2019

For **M DAMODARAN & ASSOCIATES LLP**

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M. DAMODARAN
Managing Partner
Membership No.5837
C P No. 5081
ICSI UDIN No. **F005837A000084421**

