



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 05, 2022  
Chennai

**BSE LIMITED**

Department of Corporate Services,  
Phiroze Jeejeebhoy 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

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 05.01.2022

S#	Folio No.	Name of the Holder	Share cert no.	Dist Nos.	No of Shares
1	00038085	Dilipkumar Ramchand Makhija J1 Amarlal Dilipkumar Makhija J2 Manojkumar Dilip Makhija	201340-201343	4661991-4378400	200

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

This is for your information and records.

Thanking you,  
For **ARUNA HOTELS LIMITED**



**K. LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**