



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
April 28, 2022

To
**The Listing Department
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001**

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s M Damodaran & Associates LLP, Practising Company Secretaries, for the year ended March 31, 2022.

Kindly take the same on records and acknowledge.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**



**K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255)** maintained by the Registrar and Share Transfer Agent ("RTA") (**MCS SHARE TRANSFER AGENT LIMITED**) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** 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 I hereby certify that:

- No request for physical transfer of shares have been received during the period from **01.04.2021** to **31.03.2022**.
- The Company and RTA has issued the share certificates in respect of requests received during the period from **01.04.2021** to **24.01.2022** relating to duplicate certificate and consolidation within the stipulated time.
- No request has been received by the Company and RTA in respect of sub-division, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 27.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081

ICSI UDIN No.:F005837D000217763

