

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

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Date: 27/10/2020

Scrip Code: 508664

To,

Bombay Stock Exchange Limited,

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2020

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter and half year ended 30th September, 2020.

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

Dilip V Kothari
Jt. Managing Director
DIN: 00011043



To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Best Eastern Hotels Limited** maintained by **Sharex Dynamic (India) Private Limited**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, transmission, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Best Eastern Hotels Limited** with **BSE Limited (BSE)** and based on the information provided by the Company and Link Intime India Private Limited / Sharex Dynamic (India) Private Limited, we hereby certify that for the half-year ended on **30th September, 2020**:

A. Share Certificates relating to the Share Transfer Deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from 1st April 2020 to 30th September 2020 as entered in the Memorandum of Transfers have been 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 received relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission of securities/ deletion of name within the time permitted by SEBI vide Circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 during the period from 01st April 2020 to 30th September 2020

Note:

- a. Physical verification of documents could not be done due to the lockdown on account of the COVID-19 pandemic.
- b. SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April 2020 has granted relaxation for processing of various requests including Share Certificates in respect of investor requests which were processed but, could not be dispatched due to nationwide lockdown owing to COVID 19 pandemic.



**Martinho Ferrao
Proprietor**

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B001068755

Place: Mumbai

Date: 27.10.2020