



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 24, 2024  
Chennai

**BSE LIMITED**

PJ Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500016  
ISIN: INE957C01019

Dear Sir / Madam,

**Sub:** Issue of Letter of Confirmation in lieu of duplicate share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar and Share Transfer Agent (RTA) of the Company, M/s MCS Share Transfer Agent Limited has issued Letter of Confirmation in lieu of duplicate share certificate(s) to the following shareholder as tabled below:

| S# | Folio No. | Name of the Holder        | Old Share Certificate No.      | New Certificate No | Distinctive Nos.                   | No. of Shares |
|----|-----------|---------------------------|--------------------------------|--------------------|------------------------------------|---------------|
| 1  | 00030070  | Vinod<br>Indarmal<br>Shah | 208115-208116<br>208181-208182 | 216758-216761      | 4595591-4595690<br>4598891-4598990 | 100<br>100    |

Date of Letter of Confirmation: 24.01.2024

Date of receipt of information from RTA: 24.01.2024

Date of Intimation of Loss of Share Certificate to BSE: 19.01.2024

This is for your information and records.

Thanking you,

For **ARUNA HOTELS LIMITED**

**K. LAKSHMI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.No. A46692**