



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

December 15, 2023
Chennai

BSE LIMITED

PJ 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 – Issue of Duplicate share certificate(s)

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 issue of duplicate Share Certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on 15.12.2023:

S#	Folio No.	Name of the Holder	Share Certificate No.	Distinctive Nos.	No. of Shares
1	00004702	Prabha R Parekh jointly Tushar R Parekh	8050	804992-805041	50
			140265	7361113-7361122	10
			140266	7361123-7361132	10
			140267	7361133-7361137	5
			140268	7361138-7361138	1
			140269	7361139-7361139	1
			140279	7361140-7361140	1
2	00037855	Pushpa Seventilal Sheth jointly Seventilal Navalchand Sheth	52705	2116012-2116061	50
			52706	2116062-2116111	50
			52707	2116112-2116161	50
3	00037881	Seventilal Navalchand Sheth jointly Rajiv Seventilal Sheth	52700	2115762-2115811	50
			52701	2115812-2115861	50
			52702	2115862-2115911	50
			52703	2115912-2115961	50
			52704	2115962-2116011	50
			52708	2116162-2116211	50
			52709	2116212-2116261	50

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

This is for your information and records.

Thanking you,
For **ARUNA HOTELS LIMITED**

K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. A46692