

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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email : booking@ushaascot.com ● www : ushaascot.com



Date: 19th April 2023

Scrip Code: 508664

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for financial year ended 31st March 2023

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended 31st March 2023.

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,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref. Scrip Code: 508664

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Best Eastern Hotels Limited maintained by Link Intime India Private Limited, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April 2022** to **31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information provided by the Company and Link Intime India Private Limited, we hereby certify that:

There were no requests received relating to transfer, transmission or transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, duplicate certificates or change of name during the said period.

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676
PR 951/2020
UDIN: F006221E000144801



Place: Mumbai
Date: 19th April 2023