



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

25.05.2020

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code :500016

Sub: **Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 2020**

Please find enclosed the Confirmation Certificate dated May 8, 2020, received from M/s. MCS Share transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2020. Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited


(S G Suryah)
Compliance officer

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3440. Email: directorsaruna@gmail.com

MCS Share Transfer Agent Limited

A-209 C Wing, 2nd Floor Gokul Industrial Estate Sagbaug,
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059
Phone Nos: 022-28516020-28516023

REF :MCS /STA /CORRS 2020

May 8, 2020

To,
Aruna Hotels Limited
c/o Maalaimalar
Rani Building
86 E V R High Road
Chennai-600 007

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended 31st March , 2020

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2020, we hereby certify confirm that within 15 days of receipt of the securities received for dematerialization that .

- (a) The securities comprised in the said Certificate (s) of Security have been listed on the Stock Exchanges, and
- (b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

Authorised Signatory

