

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,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the half year ended 31.03.2020

Ref: Scrip Code: 500016

With reference to the Subject Cited above kindly find the enclosed herewith a Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the half year ended 31.03.2020

Kindly take the same on records.

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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/II Times Square Andheri (E) Mumbai - 400 059 Phone No. 022-28516020-28516023

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Aruna Hotels Limited are maintained by MCS SHARE TRANSFER AGENT LIMITED Registrar & Share Transfer Agent of Aruna Hotels Limited and certify that the requirements under Regulation-7 (2) SEBI (LODR) Regulations 2015 are duly complied with for the half year ended 31 03 2020

FOUNCS SHARE TRANSFR AGENT LIMITED

Branch Manager AUTHORISED REPRESENTATIVE

FOR ARUNA HOTELS LIMITED

Compliance Officer PLACE -CHENNAI DATE 08.05.2020