



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

05.10.2019

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Please find enclosed the Confirmation Certificate dated October 4, 2019, 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 September 30, 2019.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited



Ajay Shukla
Company Secretary

MCS Share Transfer Agent Limited

A-209 C Wing, 2nd Floor Gokul Industrial Estate Saghaug
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059
Phone No: 022-28516020-28516023

REF :MCS /STA /CORRS 2019

Friday, October 04, 2019

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 30th June , 2019

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations. 2018 for the Quarter ended 30th Sep 2019, 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 registred owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED


Authorised Signatory

