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 No. 022-402002-024, Fax-022-4020021,

Tuesday, January 07, 2020

The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street Mumbai -400 001

Dear Sir,

Unit :ARUNA HOTELS LTD Sub: Loss of share certificate (s)

We are in receipt of duplicate formalites from the shareholders for issue of duplicate share certificates as detailed below:

Sr	Folio No.	Name of the Holder	Share cert no.	Dist Nos.	No of Shares
1	00038120	Pinakin C Shah	2270	88278-88297	20
			2270	775417-775426	10
			2270	853052-853071	20
			11710	1374257-1374286	30
			136440	7290950-7290959	10
			136441-136444	7290960-7290994	_ 35

We shall issue the duplicate share certificate (s) only after the necessary formalities are carried out by the shareholder (s).

In the meantime, we give you this advance notice and request you to place it on the notice board of Exchange for the information of your members with a request to inform the Company if they come across the above share certificate (s) or any information leading to its/their whereabouts.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER AGENT LTD

Authorised Signatory