

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: 022-28516020-23

Thursday, October 31, 2019

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

Dear Sir,

Unit : ARUNA HOTELS LIMITED
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:

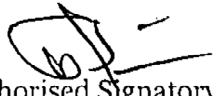
Sr	Folio No.	Name of the Holder	Share cert no.	Dist Nos.	No of Shares
1	00038617	Hitesh Dharmchand Shah	201016-17	4350101-4350200	100

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

In this 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