

ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 23, 2023 Chennai

BSE LIMITED PJ Towers,

Dalal Street, Mumbai 400001

Scrip Code: 500016 ISIN: INE957C01019

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Duplicate share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Company has received information about the issue of duplicate Share Certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on 22.05.2023:

S#	Folio No.	Name of the Holder	Share	Distinctive Nos.	No. of
			Certificate No.		Shares
			186500-186501	4069701-4069800	100
			186506-186507	4530901-4531000	100
			186508	4961291-4961340	50
			186511	4885241-4885290	50
			186512-186513	4106201-4106300	100
			186516-186517	4110601-4110700	100
1	00038251	Subrata Das	186547	4770841-4770890	50
			186548	4106001-4106050	50
			186549	4106051-4106100	50
			186552-186553	4385901-4386000	100
			186554-186555	4385501-4385600	100
			186557	4549351-4549400	50
			186561-186562	4089451-4544550	100

We are in the process of issuing duplicate share certificates to the abovementioned shareholder(s), after compliance of required formalities.

This is for your information and records.

Thanking you, For **ARUNA HOTELS LIMITED**

K. LAKSHMI COMPANY SECRETARY & COMPLIANCE OFFICER