



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

29.05.2020

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

Dear Sir/Madam,

SUB: Certificate under Regulation 40(9) 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 Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosures Requirement) Regulations, 2015, Issued by M/s M. Damodaran and Associates, Practicing Company secretaries for the half year ended on 31.03.2020 for your perusal and records.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited

R.Muralidharan
Director
DIN:07092976



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255)** maintained by **M/s. MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- no request for transfer of shares have been received during the period from 01.10.2019 to 31.03.2020 for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2019 to 31.03.2020 for which share certificates needs to be issued.

Place: Chennai
Date: 27.05.2020

For **M. DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B000287756

