Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002. ©: 022-2207 8191 / 8292 • Fax: 2206 1324

email: booking@ushaascot.com • www: ushaascot.com



Date: 15th April 2023

Scrip Code: 508664

To, **BSE Limited**,

Department of Co

Department of Corporate Services P.J. Towers, Dalal Street, Mumbai - 400001

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

Hotel: USHA ASCOT. M. G. Road, Matheran - 410 102 Dist.: Raigad (Mah.) Tel.: (02148) 230360 / 230522 • Fax: 230213



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 05-04-2023

The Compliance Officer/ Company Secretary
BEST EASTERN HOTELS LIMITED
401, CHARTERED HOUSE, 293/297,
DR. C. H. STREET, NR. MARINE LINES CHURC

MUMBAI

PINCODE: 400002

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in