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



October 15, 2019

To,
The General Manager,
Corporate Services / Listing Department
Bombay Stock Exchange,
Mumbai – 400 001.

Sub.: Compliance Certificate for the half year ended on 30-09-2019 - Reg. 7(3)

Scrip Code: 508664

Dear Sir,

This is in reference to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pleased find enclosed herewith copy of Compliance Certificate for the half year ended 30-09-2019.

Kindly acknowledge for the same.

Thanking You, Yours faithfully,

For Best Eastern Hotels Ltd.,

Mr. Dilip V. Kothari (DIN-00011043)

CFO & Jt. Managing Director

Encl.: As above

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Best Eastern Hotels Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Best Eastern Hotels Limited

(DIRECTOR)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

(AUTHORISED SIGNATORY)