



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 17, 2022
Chennai

BSE LIMITED

Department of Corporate Services,
Phiroze Jeejeebhoy 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

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 loss of Share Certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on 15.11.2022

| S# | Folio No. | Name of the Holder | Share cert no. | Dist Nos. | No of Shares |
|----|-----------|--------------------|----------------|-----------------|--------------|
| 1 | 00010862 | Prem Kumar | 207618-207619 | 4534101-4534200 | 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