CIN: L15421TN1960PLC004255

April 19, 2023 Chennai

BSE LIMITED

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 – Loss of 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 loss of Share Certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on 19.04.2023:

S#	Folio No.	Name of the Holder	Share Certificate No.	Distinctive Nos.	No. of Shares
1	0026645	Goutham Chand S	18278	2919646-2919681	36
			18278	2969832-2969845	14

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