

ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 03, 2023 Chennai

BSE LIMITED

PJ 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(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 issue of duplicate Share Certificate of the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on 02.11.2023:

S#	Folio No.	Name of the Holder	Share Certificate No.	Distinctive Nos.	No. of Shares
1	00027725	Shankar Murthy H C	198783	4468851-4468900	50

We are in the process of issuing duplicate share certificates to the abovementioned shareholder, after compliance of required formalities.

This is for your information and records.

Thanking you,

For ARUNA HOTELS LIMITED

K. LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No. A46692