ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

April 07, 2022

To The Manager, BSE Limited Floor No. 25, PJ Towers, Dalal Street, Mumbai - 400 001

Scrip code: 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Confirmation Certificate from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA), for the quarter ended March 31, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

oshuu **K LAKSHMI**

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

No.145, Sterling Road, Nungambakkam, Chennai 600034 Ph.: 044- 2530 3404; e-mail: directorsaruna@gmail.com;



MCS Share Transfer Agent Limited

K 215 2ND FLOOR ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD SAKINAKA ANDHERI EAST MUMBAI 400072 Phone No: 022-28476021-22,022-46049717, Email: <u>helpdeskmum@mcsregistrars.com</u> Website: <u>www.mcsregistrars.com</u>, CINNOU67120WB2011PLC165872



January 4, 2022

To, ARUNA HOTELS LIMITED NO 145 STERLING ROAD CHENNAI 600034

Dear Sir,

[ISIN: INE957C01019]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st March 2022**, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Subodh Vichare Branch - Head