

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

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Date: 26th April, 2021

Scrip Code: 508664

To,

Bombay Stock Exchange Limited,

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2021

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2021

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Best Eastern Hotels Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, transmission, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Best Eastern Hotels Limited** with **BSE Limited (BSE)** and based on the information provided by the Company and Link Intime India Private Limited, we hereby certify that for the half-year ended on **31st March, 2021**

- A. There were no requests received relating to transfer, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission of securities/ deletion of name during the period from 1st October 2020 to 31st March 2021

Note: Physical verification of documents could not be done due to the lockdown on account of the COVID-19 pandemic.

**For Martinho Ferrao & Associates
Company Secretaries**



**Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676**

UDIN: F006221C000177062

Place: Mumbai

Date: 26th April 2021

UDIN: F006221C000177062