

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: 28/05/2020

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 Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

Sd/-

Vinaychand Kothari

Managing Director

DIN: 00010974

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, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Best Eastern Hotels Limited** maintained by **Sharex Dynamic (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, 2019** to **31st March, 2020** 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 Sharex Dynamic (India) Private Limited, we hereby certify that for the half-year ended on **31st March, 2020**:

- A. Share Certificates relating to the Share Transfer Deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.- **Not Applicable**



- B. Share Certificates in respect of requests for transmission of securities have been issued within 30 days of lodgment. There were no requests for duplicate certificates and deletion of name
- C. The Company has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.



For Martinho Ferrao & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "Martinho Ferrao".

Martinho Ferrao
Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B000294311

Place: Mumbai

Date: 28.05.2020