



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 19, 2024  
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 – 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 January 18, 2024.

S#	Folio No.	Name of the Holder	Share Certificate No.	Distinctive Nos.	No. of Shares
1	00030070	Vinod Indarmal Shah	208115-208116 208181-208182	4595591-4595690 4598891-4598990	100 100

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**