



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
April 27, 2023

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

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s M Damodaran & Associates LLP, Practising Company Secretaries, for the year ended March 31, 2023.

Kindly take the same on records and acknowledge.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K. Lakshmi

K LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARUNA HOTELS LIMITED (CIN:L15421TN1960PLC004255)** ('the Company') maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

- No request for physical transfer of shares have been received during the period from 01.04.2022 to 31.03.2023
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2022** to **31.03.2023** relating to issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion / transmission, transposition within a period of thirty days from the date of lodgment of such request.

Place: Chennai
Date : 26/04/2023

For **M DAMODARAN & ASSOCIATES LLP**


M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN
No.:F005837E000181826

