

CIN: L15421TN1960PLC004255

08.04.2019

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the period ended 31.03.2019.

Ref: Scrip code 500016

With reference to the Subject Cited above kindly find the enclosed herewith a Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the period ended 31.03.2019.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited

(Ajay Shukla)

MCS Share Transfer Agent Limited

A-209 C Wing, 2nd Floor Gokul Industrial Estate Sagbaug Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059 Phone Nox 022-28516020-28516023

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015

We hereby confirm that all activities In relation to both physical and electronic share transfer facility in respect of the equity shares of Aruna Hotels Limited are maintained by MCS SHARE TRANSFER AGENT LIMITED. Registrar & Share Transfer Agent of Aruna Hotels Limited and certify that the requirements under Regulation-7 (2) SEBI (LODR) Regulations 2015 are duly complied with for the half year ended 31.03.2019.

For MCS SHARE TRANSFR AGENT LIMITED

Subodh Vichare Branch Manager

AUTHORISED REPRESENTATIVE

FOR ARUNA HOTELS LIMITED

Ajay Shukla Compliance Officer

PLACE -CHENNAI

DATE:05.04.2019