

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

email : booking@ushaascot.com ● www : ushaascot.com



MATHERAN

April 23, 2017

To,
DCS – CRD,
The Stock Exchange, Mumbai,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub. : Compliance Certificate for the half year ended 31/03/2017.

Scrip Code :- 508664

Dear Sir,

This is in reference to the Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copy of Compliance Certificate for the half year ended 31/03/2017.

Kindly acknowledge for the same.

Thanking You,

Yours faithfully,
For Best Eastern Hotels Ltd.,



Mr. Dilip Kothari
(DIN-00011043)
Compliance Officer

Encl. : As above

Encl. : As above

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 • Email: mferraocs@yahoo.com • Website: www.csmartinhoandassociates.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017

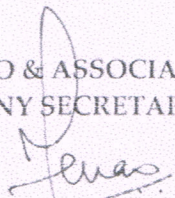
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BEST EASTERN HOTELS LTD.** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 based on the information provided by the Company, I hereby certify that the Company has during the half-year ended on **March 31, 2017**:

- A. delivered Share Certificate relating to the Share Transfer Deeds received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for duplicate certificates have been issued within 30 days of lodgment.
- C. not received any request for sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 21st April, 2017




MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221
C.P. No. 5676