

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 11, 2017

To,
The General Manager,
Corporate Services / Listing Department
Bombay Stock Exchange,
Mumbai – 400 001.

Sub. : Compliance Certificate for the half year ended on 31-03-2017 - Reg. 7(3)

Scrip Code : 508664

Dear Sir,

This is in reference to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pleased find enclosed 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 V.Kothari
(DIN-00011043)
Compliance Officer

Encl. : As above

COMPLIANCE CERTIFICATE

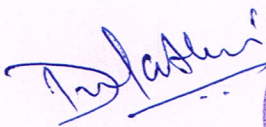
For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For BEST EASTERN HOTELS LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)