



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

09.10.2018

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 30.09.2018.

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 30.09.2018.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited


(Ajay Shukla)
Company Secretary





MCS Share Transfer Agent Limited

A-209, 'C' Wing, 2nd Floor Gokul Industrial Estate , Sagbaug,
Marol Co-op Industrial Area, Behind Times Square, Andheri (E) Mumbai - 400 059
Phone No: 022-28516020-023 Fax No. 022-28516021 Email: helpdesknum@mcsregistrars.com,
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

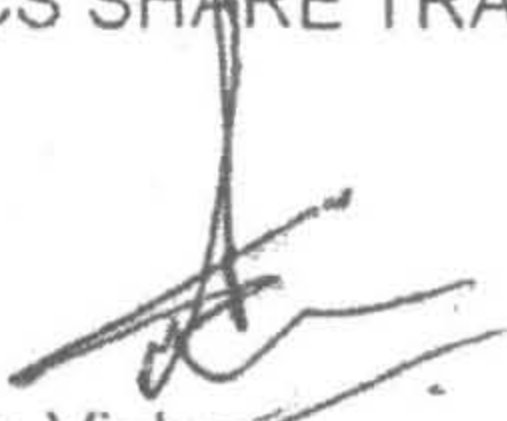


COMPLIANCE CERTIFICATE

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 30.09.2018.

For MCS SHARE TRANSFR AGENT LIMITED


Subodh Vichare
Branch Manager
AUTHORISED REPRESENTATIVE



FOR ARUNA HOTELS LIMITED


Ajay Shukla
Compliance Officer
PLACE -CHENNAI
DATE :09.10.2018

