

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



15th October, 2018

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip no.: 508664

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 2018:

Dear Sir,

This is regarding the captioned subject; we hereby submit the Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **BEST EASTERN HOTELS LIMITED**

Dilip V. Kothari
Compliance Officer



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 SEPTEMBER 30, 2018


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 **April 01, 2018** to **September 30, 2018** 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 **September 30, 2018**:

- A. delivered Share Certificate relating to the Share Transfer Deeds received during the period from **April 01, 2018** to **September 30, 2018** 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 30days 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:12 October, 2018




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