

November 27, 2018

To  
Corporate Relations Department,  
BSE Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001,  
Maharashtra

Dear Sir/Madam,

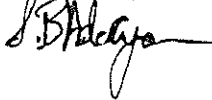
Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended ("the Regulations") pursuant to acquisition of shares of Aruna Hotels Limited (Scrip Code: 500016) by way of transmission

Please find enclosed herewith the disclosure required to be given under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take note of the same.

Thanking you.

Yours faithfully,



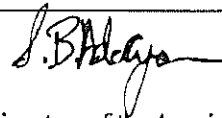
S. BALASUBRAMANIAN

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	ARUNA HOTELS LIMITED
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>S. Balasubramanian</p> <p>Persons Acting in Concert (PACs):</p> <ol style="list-style-type: none"> <li>1. Subasri Realty Pvt Ltd;</li> <li>2. Gay Travels Pvt Ltd;</li> <li>3. Anita Kumaran;</li> <li>4. Kaavya Sharath Jagannathan</li> <li>5. Mala Jayaram</li> <li>6. Rani Printers Pvt Ltd;</li> <li>7. Augustin D;</li> <li>8. Chandramohan R;</li> <li>9. Chithan V;</li> <li>10. Jayanthi Natarajan;</li> <li>11. Sovereign Media Marketing Pvt Ltd;</li> <li>12. Sri Devi Agencies Pvt Ltd.;</li> <li>13. Yessir Holdings Pvt Ltd;</li> <li>14. Subbiah T N;</li> <li>15. Sivakami Subbiah;</li> <li>16. Yamini Subbiah;</li> <li>17. Kamal Babbar;</li> <li>18. Maruthai Pillai P;</li> <li>19. Arun Pillai M;</li> <li>20. Vijayalakshmi Chandramohan;</li> <li>21. Jayanthi S;</li> <li>22. Senthilnathan M;</li> <li>23. Chandramohan P;</li> <li>24. Ravichandran C L;</li> <li>25. Ganesan M;</li> <li>26. Sivaram M;</li> <li>27. Karthik Sivaram;</li> <li>28. Sathya Sivaram;</li> <li>29. Rukmani Sivaram;</li> <li>30. Raghavan Sivaram;</li> <li>31. Swarna;</li> <li>32. Geetha Periasamy;</li> <li>33. Chandrakant;</li> <li>34. Sivabagyam M</li> </ol>
3. Whether the acquirer belongs to Promoter/Promoter group	Yes
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED

5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/Non-disposal undertaking /others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	47,46,330 Nil Nil Nil	52.74% Nil Nil Nil	52.74% Nil Nil Nil
<b>Total (a+b+c+d)</b>	<b>47,46,330</b>	<b>52.74%</b>	<b>52.74%</b>
Details of acquisition a) Shares carrying voting rights acquired b) Shares in the nature of encumbrance (pledge/lien/Non-disposal undertaking /others) c) Voting Rights (VR) acquired otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	1,03,296 Nil Nil Nil	1.15% Nil Nil Nil	1.15% Nil Nil Nil
<b>Total (a+b+c+d)</b>	<b>1,03,296</b>	<b>1.15%</b>	<b>1.15%</b>
After the acquisition, holding of: a) Shares carrying voting rights b) Voting Rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge / lien / Non-disposal undertaking / others)	47,46,330 Nil Nil Nil	52.74% Nil Nil Nil	52.74% Nil Nil Nil
<b>Total (a+b+c+d)</b>	<b>47,46,330</b>	<b>52.74%</b>	<b>52.74%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Acquisition by way of transmission, succession or inheritance		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2018		

Equity share capital / total voting capital of the TC before the said acquisition	90,00,000 equity shares
Equity share capital/ total voting capital of the TC after the said acquisition	90,00,000 equity shares
Total diluted share/voting capital of the TC after the said acquisition	90,00,000 equity shares



Signature of the Acquirer

Place: Chennai  
Date: 27.11.2018

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR Regulations.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.