



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

17.04.2018

To  
The Manager,  
M/s. Bombay Stock Exchange Ltd.,  
Floor No. 25, PJ Towers,  
Dalal Street, **Mumbai – 400 001**

Dear Sir/Madam,

**Sub:** Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the half year ended 31.03.2018.

**Ref :** Scrip code 500016

With reference to the Subject Cited above kindly find the enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Issued by M/s M. Damodaran and Associates, Practicing Company secretaries, for the half year ended on 31.03.2018 for your perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited

(Ajay Shukla)  
Company Secretary

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693


**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255)** maintained by **M/s. MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- (a) The Company has delivered during half year ended on 31.03.2018 share certificates relating to the transfer of shares received during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- (b) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01.10.2017 to 31.03.2018

Place: Chennai  
Date: 13.04.2018

For **M. DAMODARAN & ASSOCIATES**

  
M. Damodaran  
C P No. 5081