

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



21st April, 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 March 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 March 31st, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **BEST EASTERN HOTELS LIMITED**



Dilip V. Kothari
Compliance Officer



MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
Bombay Stock Exchange Limited
PhirozeJeejabhoy 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 MARCH 31, 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 October 01, 2017 to March 31, 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 March 31,2018:

- A. delivered Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2017 to March 31, 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: 21st April, 2018




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