

CRAWFORD BAYLEY & CO.

(Registered)

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HCA/SKA/KBP/SK 7641

July 16, 2021

The Board of Directors
Aruna Hotels Limited
Aruna Centre, 145, Sterling Road,
Nungambakkam, Chennai – 600 034,
Tamil Nadu.

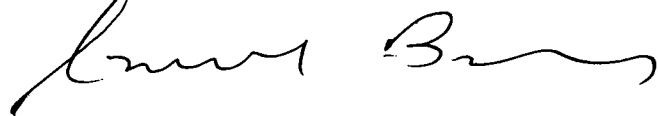
Dear Sirs,

Proposed rights issue of equity shares of face value of Rs. 10 each ("Equity Shares") of Aruna Hotels Limited ("Company" and such offering referred to as the "Issue").

We hereby consent to act as the Legal Advisor to the Issue and to our name being inserted as Legal Advisor to the Issue in the Letter of Offer dated July 16, 2021 intended to be filed by the Company with the BSE Limited ("BSE") (the "Stock Exchange") where the Equity Shares of the Company are proposed to be listed and to be submitted with the Securities and Exchange Board of India ("SEBI"), in respect of the Issue.

This letter may be relied on by the Company and the lead manager in relation to the Issue. We authorize you to deliver this letter of consent to SEBI and the Stock Exchange pursuant to the applicable laws, or any other governmental or regulatory authority as may be required.

Yours faithfully,
FOR M/s. CRAWFORD BAYLEY & CO.



(SANJAY ASHER)

Senior Partner

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