

CIN: L15421TN1960PLC004255

October 15, 2020

To M/s BSE Limited Corporate Relations Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500016 ISIN: INE957C01019

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

Please find enclosed the Certificate dated October 05, 2020, received from M/s. MCS Share transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for ARUNA HOTELS LIMITED

COMPANY SECRETARY



MCS Share Transfer Agent Limited

201 D Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug Marol Co-op Industrial Area, B/H Times Square, Andheri (E) Mumbai – 400 059 Phone No: 022-28516020-023, Fax:-022-28516021, Email: <u>helpdeskmum@mcsregistrars.com</u> Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



October 5, 2020

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit : ARUNA HOTELS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ARUNA HOTELS LIMITED** having **CIN: L15421TN1960PLC004255** has authorized to **MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period **01st April 2020** to **30th Sept 2020** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For MCS Share Transfer Agent Limited

Subodh Vichare Branch-Head Signature of Compliance Officer Of Registrar & Share Transfer Agent

For ARUNA HOTELS LIMITED

K Lakshmi Company Secretary / Compliance Officer