

July 09, 2020

ARUNA HOTELS LIMITED

To,

CIN: L15421TN1960PLC004255

BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip code: 500016

Dear Sir.

Sub: Intimation of Change in Address of our Registrar and Share Transfer Agent (RTA) – reg.

With reference to the above captioned subject, we would like to inform you that our Registrar and Share Transfer Agent (RTA) viz., M/s MCS Share Transfer Agent Ltd will be shifting from the old address to new address within the same premises at the following address with effect from 11th July 2020

201, D Wing, 2nd Floor Gokul Industrial Estate Building Sagbaug, Marol Co-op Industrial Area B/H Times Square Andheri East Mumbai – 400 059

Please also note that there is no change in the telephone numbers and the already existing contact numbers (022 – 28516020 / 6021 / 6022 / 6023) remains the same.

You are requested to update the above-mentioned details on your website and records.

Kindly take the above on record.

Thanking you,

For ARUNA HOTELS LIMITED

k. Lakshnii.

K.Lakshmi Company Secretary

> No. 145, Sterling Road, Nungambakkam, Chennai - 600 034. Ph: 044-2530 3404, Email: directorsaruna@gmail.com