



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

24.07.2020

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

Scrip code:500016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Please find enclosed the Confirmation Certificate dated July 20, 2020, received from M/s. MCS Share transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited

K.Lakshmi

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:

helpdeskmum@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

July 20, 2020

To,
ARUNA HOTELS LIMITED
NO 145 STERLING ROAD
CHENNAI
600034

Dear Sir,

[ISIN: INE957C01019]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2020**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Authorised Signature