



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
October 27, 2020

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

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s M Damodaran & Associates LLP, Practising Company Secretaries, for the half year ended September 30, 2020.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255)** maintained by **M/s. MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- The Company has delivered during the half year ended on **30th September, 2020** share certificates relating to the transfer deeds lodged prior to **01st April, 2019** and re-lodged thereafter, received during the period from **01st April, 2020** to **30th September, 2020**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- No request for transfer of shares have been received during the period from **01.04.2020** to **30.09.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2020** to **30.09.2020** for which share certificates needs to be issued.

Place: Chennai
Date: 19.10.2020

For **M. DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B000996508

