

CIN: L15421TN1960PLC004255

April 29, 2022 Chennai

To, BSE Limited Listing Department, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip code: BSE – 500016

Dear Sir/Madam,

Sub: Confirmation regarding non-applicability of SEBI Circular No.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 pertaining to fund raising by issuance of Debt Securities by Large Entities

Pursuant to SEBI Circular No.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE circular No.: LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fall under the category of "Large Corporate" as per the framework provided in the aforesaid SEBI circular.

Please take the same on record and acknowledge.

Thanking you Yours faithfully,

for ARUNA HOTELS LIMITED

K. LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER