

CIN: L15421TN1960PLC004255

December 04, 2021

To,

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 your good selves that our Registrar and Share Transfer Agent (RTA) viz., M/s MCS Share Transfer Agent Ltd will be shifting from the old address to the below mentioned following new address with effect from December 15, 2021:

M/s MCS Share Transfer Agent Ltd, K-215, 2nd Floor Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri East Mumbai – 400 072

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

Kindly take the above on record.

Thanking you,

for ARUNA HOTELS LIMITED

K LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER