

CIN: L15421TN1960PLC004255

April 03, 2024

To
BSE Limited
P J Towers,
Dalal Street
Mumbai 400001

Scrip Code: 500016 **ISIN:** INE957C01019

Dear Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Please find enclosed the compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and Registrar and Share Transfer Agent (RTA) for the year ended March 31, 2024.

Kindly take the same on records and acknowledge.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K Lakshmi

Digitally signed by K Lakshmi Date: 2024.04.03 15:35:07 +05'30'

K LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.: A46692

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit: ARUNA HOTELS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ARUNA HOTELS LIMITED having CIN: L15421TN1960PLC004255 has authorized to MCS Share Transfer Agent Ltd, Share Transfer Agent, registered with SEBI vide registration number INR000004108 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April 2023 to 31st March 2024 under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For MCS Share Transfer Agent Limited

Limited

Subodh Vichare Branch-Head

Signature of Compliance Officer Of Registrar & Share Transfer Agent For ARUNA HOTELS LIMITED

K Lakshmi

Company Secretary / Compliance Officer

JAR HO

M. No. A46692

K. Lakshmi