



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 11, 2021

To
**The Manager,
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Please find enclosed the Certificate dated January 01, 2021, 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 December 31, 2020.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K. Lakshmi



COMPANY SECRETARY & COMPLIANCE OFFICER



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

January 1, 2021

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 31st Dec 2020

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st Dec 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



Subodh Vichare
Branch - Head