



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 13, 2022

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

Scrip code: 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Confirmation Certificate from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA), for the quarter ended December 31, 2021.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K. Lakshmi



**K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



MCS Share Transfer Agent Limited

K 215 2ND FLOOR ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28476021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN: NOU67120WB2011PLC16872



January 4, 2022

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 December 2021

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2021**, 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