

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

☎ : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 19.04.2024

Scrip Code: 508664

To,

Bombay Stock Exchange Limited,

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2024

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2024

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

To,

BSE Limited

Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Listing:

<http://listing.bseindia.com>

Re:

Security	BSE	ISIN
Equity Shares	508664	INE553F01035

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Best Eastern Hotels Limited** maintained by **Link Intime India Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2024** and for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information provided by the Company and Link Intime India Private Limited, we hereby certify that:

- A. (i) Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those rejected on technical grounds - **(No physical share transfer request(s))**

were received during the period. One request for transmission of 330 Shares was received during the period 01-04-2023 to 31-03-2024 and the same was processed with the stipulated time)

(ii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within stipulated time of the respective date(s) of lodgment for deletion, change of name and transmission of shares except those rejected on technical grounds; **(There were no such instances during the period under review.)**

(iii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. **(There were no such instances during the period under review.)**

B. Any other information, if applicable-None

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao

Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221F000185840

Place: Mumbai

Date: 19th April, 2024