



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

February 26, 2024  
Chennai

**BSE LIMITED**

PJ Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500016  
ISIN: INE957C01019

Dear Sir / Madam,

**Sub:** Issue of Letter of Confirmation in lieu of duplicate share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar and Share Transfer Agent (RTA) of the Company, M/s MCS Share Transfer Agent Limited has issued Letter of Confirmation in lieu of duplicate share certificate(s) cum deletion of name to the following shareholder as tabled below:

S#	Folio No.	Name of the Holder	Old Share Certificate No.	New Certificate No	Distinctive Nos.	No. of Shares
1	00038877	G Gyanchand Jain	111817	216762 -216763	5142641 – 5142690	50
			126964		7058768 – 7058817	50

Date of Letter of Confirmation: 16.02.2024

Date of receipt of information from RTA: 26.02.2024

Date of Intimation of Loss of Share Certificate to BSE: 16.02.2024

The Folio No. mentioned in the XBRL that was filed dated 16.02.2024 for intimation about the loss of share certificate / deletion of name was erroneously mentioned as 00025433. We further inform in this regard, that it is only one folio No.: 00025432.

This is for your information and records.

Thanking you,  
For **ARUNA HOTELS LIMITED**

**K. LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No. A46692**