



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai  
April 23, 2024

To  
**BSE Limited**  
**PJ Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s M Damodaran & Associates LLP, Practising Company Secretaries, for the financial 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: 2024.04.23 11:39:42 +05'30'

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

Encl: a/a



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup>MARCH, 2024**

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARUNA HOTELS LIMITED (CIN:L15421TN1960PLC004255)** ('the Company') maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2023** to **31.03.2024** relating to transmission and issue of duplicate certificate, within a period of thirty days from the date of lodgment of such requests.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from **01.04.2023** to **31.03.2024** for which Letter of Confirmation in lieu of physical certificate needs to be issued

Place: Chennai  
Date : 18/04/2024

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
P/R 3847/2023  
ICSI UDIN No.: F005837F000164809

