CIN: L15421TN1960PLC004255

April 25, 2024 Chennai

BSE LIMITED

PJ Towers, Dalal Street, Mumbai 400001

Scrip Code: 500016 ISIN: INE957C01019

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Company has received information about the loss of share certificate from the following shareholder through the Company's Registrars and Share Transfer Agents (RTA) on April 24, 2024.

S#	Folio No.	Name of the Holder	Share Certificate	Distinctive Nos.	No. of
			No.		Shares
1	00002729	Anand Mor	9605	1228217-1228266	50
			9606	1228267-1228276	10
			19644	1860667-1860716	50
			19645	1860717-1860766	50
			19648	1860867-1860868	2
			127505	7070879-7070883	5
			127506	7070884-7070884	1
			127507	7070885-7070885	1
			127508	7070886-7070886	1
			127509	7070887-7070887	1
			213005	55403-55452	50
			213006	64573-64622	50

We are in the process of issuing duplicate share certificates to the abovementioned shareholder, after compliance of required formalities.

This is for your information and records.

Thanking you,

For ARUNA HOTELS LIMITED

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