

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

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

© : 022-2207 8191 / 8292 / 6931 4400

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



Date: 25<sup>th</sup> January 2024

Scrip Code: 508664

To,

**BSE Limited,**

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai - 400001

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023**

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023

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



Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
BEST EASTERN HOTELS LIMITED  
401, CHARTERED HOUSE, 293/297,  
DR. C. H. STREET, NR. MARINE LINES CHURC  
MUMBAI  
PINCODE : 400002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.