

11th October, 2023

To,

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

<u>Scrip Code: 539403</u> Scrip ID: ARAMBHAN

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir,

In connection with the captioned matter, we are enclosing Certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, as issued by LINK INTIME INDIA PVT. LTD., Registrar and Transfer Agent of the company.

We request you to take the above information on record.

Thanking you, Yours faithfully

For Arambhan Hospitality Services Ltd (Formerly known as Cawasji Behramji Catering Services Ltd)

Ms. Pooja Arambhan Director/CFO DIN: 02540168 Place: Mumbai Encl: As above

Cc: National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Cc: Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM, Joshi Marg, Lower Parel, Mumbai -400013



ARAMBHAN HOSPITALITY SERVICES LIMITED

(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group" Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort, Mumbai - 400 001. Maharashtra, INDIA. ● Tel: 022 22044211/04 Fax: 022-22042080 Email : accounts.cbcs@arambhangroup.com ● Website : www.arambhangroup.com CIN : L55101MH2009PLC191462





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-10-2023

To, The Compliance Officer/ Company Secretary ARAMBHAN HOSPITALITY SERVICES LIMITED FLOOR 1 17A PATEL BUILDING CAWASJI PATEL ROAD HORNIMAN CIRCLE FORT MUMBAI 400001 MUMBAI PINCODE : 400050

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 30th September 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.