



**ARAMBHAN GROUP**  
Ethically Forward

Dated: 17<sup>th</sup> April, 2024

To,  
**BSE Limited Ltd,**  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai,  
Maharashtra - 400001.

**Sub.:** Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Ref:** Script Code- 539403  
**Security ID:** ARAMBHAN

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Dear Sir/ Madam

With reference to captioned subject, please find enclosed herewith Certificate issued in compliance of Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Year ended March 31, 2024.

Thanking You,

Yours Sincerely,

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

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



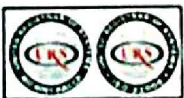
**ARAMBHAN HOSPITALITY SERVICES LIMITED**

(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@arambhanguroup.com • Website: www.arambhanguroup.com

CIN: L55101MH2009PLC191462



An ISO 9001:2008 • HACCP & ISO 22000:2018 Certified Company

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E),  
Mumbai-400063. Office Contact No.: 022-49743623, 9022661290.  
Email: cs.mukeshsaraswat@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

I have examined the relevant records, registers, files and all other documents of **M/s Arambhan Hospitality Services Limited**, having its Registered office at Floor-1, 17a, Patel Building, Cawasji Patel Road, Horniman Circle, Fort, Mumbai, 400001, maintained by **Link Intime India Private Limited** (CIN:- U67190MH1999PTC118368), having its Registered office at Regd. Office: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083, the Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, **M/s Arambhan Hospitality Services Limited** and based on the information provided by the Company, hereby certify that:

- (A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024**.
- (B) Any other information, if applicable: NIL

Given on this **17<sup>th</sup> April, 2024**

Place: Mumbai

**For: M. K. SARASWAT & ASSOCIATES**

MUKESH SARASWAT Digitally signed by  
MUKESH SARASWAT  
Date: 2024.04.17  
16:24:15 +05'30'

**(Mukesh Saraswat)**

**Proprietor**

**C.P. No.: 10856**

**M.NO.: F9992**

**UDIN: F009992F000156149**