



ARAMBHAN GROUP
Ethically Forward

20th January, 2024

To,

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

Scrip Code: 539403
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 December 31st, 2023.

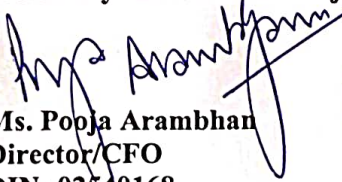
Dear Sir,

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 31st December, 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@arambhanguroup.com ● Website: www.arambhanguroup.com
CIN: L55101MH2009PLC191462



An ISO 9001:2008 • HACCP &
ISO 22000:2005 Certified Company

Date : 04-01-2024

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 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.