

12th October, 2021

To,

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

Security Code: 539403

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from LINK INTIME INDIA PVT. LTD. (Formerly known as SHAREX DYNAMIC (INDIA) PRIVATE LIMITED), Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2021.

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)**

POOJA
ALFRED
ARAMBHAN
Digitally signed by
POOJA ALFRED
ARAMBHAN
Date: 2021.10.12
16:18:30 +05'30'

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 9001:2015 + HACCP &
ISO 22000:2018 Certified Company

Date : 08-10-2021

To,
The Compliance Officer/ Company Secretary
ARAMBHAN HOSPITALITY SERVICES LIMITED
201-202, BENSTON-B WING,
2ND FLOOR, SHERLY RAJAN ROAD,
NEAR RIZVI COLLEGE, BANDRA (WEST)
MUMBAI
PINCODE : 400050

Sub : Confirmation Certificate in the matter of 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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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.