

Date: 17/04/2024

To,
The General Manager,
Listing Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Security Code: 539403; Security ID: ARAMBHAN

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 (3) OF SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Thanking you, Yours faithfully

For Arambhan Hospitality Services Ltd

(Formerly known as Cawasji Behramji Catering Services Ltd)

MUMBA

Ms. Pooja Arambhan Director & CFO

DIN: 02540168 Place: Mumbai Encl: As above









April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Arambhan Hospitality Services Limited

(COMPLIANCE OFFICER)

FOR LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry