



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

April 26, 2024
Chennai

BSE LIMITED

PJ Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016
ISIN: INE957C01019

Dear Sir / Madam,

Sub: Issue of Letter of Confirmation in lieu of duplicate share certificate(s)

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar and Share Transfer Agent (RTA) of the Company, M/s MCS Share Transfer Agent Limited has issued Letter of Confirmation in lieu of duplicate share certificate(s) to the following shareholder as tabled below:

S#	Folio No.	Name of the Holder	Old Share Certificate No.	New Certificate No	Distinctive Nos.	No. of Shares
1	00002729	Anand Mor	9605	216764 to 216775	1228217-1228266	50
			9606		1228267-1228276	10
			19644		1860667-1860716	50
			19645		1860717-1860766	50
			19648		1860867-1860868	2
			127505		7070879-7070883	5
			127506		7070884-7070884	1
			127507		7070885-7070885	1
			127508		7070886-7070886	1
			127509		7070887-7070887	1
			213005		55403-55452	50
			213006		64573-64622	50
Number of Shares						271

Date of Letter of Confirmation: 25.04.2024

Date of receipt of Letter of Confirmation from RTA: 25.04.2024

Date of Intimation of Loss of Share Certificate to BSE: 25.04.2024

This is for your information and records.

Thanking you,

For **ARUNA HOTELS LIMITED**

K Lakshmi

Digitally signed by K Lakshmi
Date: 2024.04.26 14:56:52 +05'30'

K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. A46692