



ARAMBHAN GROUP
Ethically Forward

Date: 17/04/2024

To,

The Manager,

Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal St,

Kala Ghoda, Fort, Mumbai,

Maharashtra - 400001.

Ref: Script Code- 539403

Security ID: ARAMBHAN

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI DEPOSITORIES AND PARTICIPANTS REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) of The SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For Arambhan Hospitality Services Ltd

(Formerly known as Cawasji Behramji Catering Services Ltd)

[Handwritten Signature]
Ms. Pooja Arambhan

Director & CFO

DIN: 02540168

Place: Mumbai

Encl: As above



ARAMBHAN HOSPITALITY SERVICES LIMITED

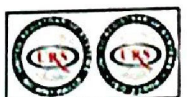
(Formerly known as Cawasji Behramji Catering Services Ltd) "A Unit of the Arambhan Group"

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



As ISO 9001:2015 + HACCP 2005
ISO 22000:2018 Certified Company

Date : 03-04-2024

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 Mar 2024, 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.