The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

MATHERAN
24th October, 2019

Scrip no.: 508664

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 2019:

Dear Sir,

This is regarding the captioned subject; we hereby submit the Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For BEST EASTERN HOTELS LIMITED

Mr. Dilip V. Kothari
(DIN-00011043)
CFO & Jt. Managing Director

Encl.: As above
To,
Bombay Stock Exchange Limited
Phiroze Jeejahboy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BEST EASTERN HOTELS LTD (the Company) maintained by SHAREX DYNAMIC (INDIA) PRIVATE LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 based on the information provided by the Company, we hereby certify that for the half-year ended on September 30, 2019:

A. There were no instances of share transfers relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers which are required to be issued within 15 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.

B. There were no requests relating to Share Certificates for duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are required to be issued within 30 days of lodgment.

Date: 24.10.2019
Place: Mumbai

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221
C.P. No. 5676
UDIN: F006221A000162333