



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 08, 2026

To
**BSE Limited,
PJ Towers,
Dalal Street,
Mumbai – 400 001**

Scrip code: 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of certificate received from M/s MCS Share Transfer Agent Limited, the Registrars and Share Transfer Agent (RTA), for the quarter ended June 30, 2026.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For **ARUNA HOTELS LIMITED**

**N.Sornalatha
Company Secretary & Compliance officer**

Encl: a/a



MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



July 2, 2026

To,
ARUNA HOTELS LIMITED
NO 145 STERLING ROAD
NUNGAMBAKKAM
CHENNAI
CHENNAI 600034

Dear Sir,

[ISIN: INE957C01019]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2026**, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head