



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
April 29, 2021

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s M Damodaran & Associates LLP, Practising Company Secretaries, for the half year ended March 31, 2021.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

