

Arunis Abode Limited

CIN: L70100GJ1994PLC021759



Regd. Office: Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

14th April, 2023

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Sub.: Submission of the Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Certificate required under Regulation 40(9) of the Listing Regulations received from M/s. M Baldeva Associates, Company Secretaries, Thane for the financial year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Arunis Abode Limited

Hirak Patel
Company Secretary and Compliance Officer
Membership No.: A50810

Encl.: A/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Arunis Abode Limited**, having its Registered Office at Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, Valsad- 396125, Gujarat, India maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company having office at C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West) Mumbai- 400083, Maharashtra, India, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company for the financial year ended 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31st March, 2023, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For M Baldeva Associates
Company Secretaries



CS Manish Baldeva
Proprietor

Place: Thane
Date: 14th April, 2023

M. No. FCS: 6180; C.P. No. 11062
Peer Review No.: 1436/2021
UDIN: F006180E000098461