

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

☎ : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 18/10/2024

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai 400001

Ref: Best Eastern Hotels Ltd (Scrip Code BSE: 508664)

Subject: Structured Digital Database Compliance Certificate for the quarter ended 30th September, 2024

Dear Sir / Madam,

In compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed the Compliance Certificate for the quarter ended 30th September, 2024

Kindly acknowledge and take the above on record.

Thanking you,
For **Best Eastern Hotels Limited**



Dilip V Kothari
Joint Managing Director
DIN: 00011043

Place: Mumbai

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Dilip V. Kothari, Compliance Officer of Best Eastern Hotels Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 events during the quarter ended and has captured 3 of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Best Eastern Hotels Limited



Dilip V. Kothari
Compliance Officer

Place: Mumbai

Date: 18th October, 2024