

Regd. Office:

Golf Avenue, Adjoining KGA Golf Course,
 HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

T +91 80 41783000, F : +91 80 252 03366

www.royalorchidhotels.com
CIN: L55101KA1986PLC007392
email: investors@royalorchidshotels.com

The Manager,
Department of Corporate Services,
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex.

Bandra – Kurla Complex, Bandra (E)

Mumbai 400051

NSE Scrip Code: ROHLTD

The Manager,
Department of Corporate Services **BSE Limited**Regd. Office: Floor 25, P J Towers

Dalal Street Mumbai 400001

BSE Scrip Code:532699

Dear Sir,

SubDisclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above caption subject, pleased find enclosed the disclosures under under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from the Promoters of the Company as at the end of the Financial Year March 31, 2020.

This is for your information and records please.

Yours truly, For **Royal Orchid Hotels Limited**

Ranabir Sanyal Company Secretary & Compliance Officer FCS-7814

CHANDER KAMAL BALJEE

No. 124, III Main, Defence Colony, Indira Nagar, Bangalore-560038

The Manager,

Department of Corporate Services,

National Stock Exchange of India

Limited

Exchange Plaza, Plot no. C/1, G Block,

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The Manager,

Department of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street

Mumbai 400001

BSE Scrip Code: 532699

Dear Sir,

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I held 12058131 shares of Royal Orchid Hotels Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

Chander Kamal Baljee

Cc:

BALJEES HOTELS AND REAL ESTATES PRIVATE LIMITED

No 11, Park Road Shivaji Nagar Bangalore - 560051 CIN: U85110KA1984PTC006061

Email:accmgr@royalorchidhotels.com Ph:080 41783000

The Manager,

Department of Corporate Services,

National Stock Exchange of India

Limited

Exchange Plaza, Plot no. C/1, G Block,

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Bandra (E)

Mumbai 400051

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Department of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street

Mumbai 400001

BSE Scrip Code: 532699

Dear Sir,

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Sha res & Takeovers) Regulations, 2011, we hereby declare that we held 5714689 shares of Royal Orchid Hotels Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

For Baljees Hotels and Real Estates Private Limited,

Chander Kamal Baljee Director

DIN: 00081844

Cc:

HOTEL STAY LONGER PRIVATE LIMITED

Reg Off. No. 11, Park Road, Shivaji Nagar, Bangalore 560011. CIN: U85110KA1970PTC001884

Email:accmgr@royalorchidhotels.com Ph:080 41783000

The Manager,

Department of Corporate Services,

National Stock Exchange of India

Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra – Kurla Complex,

Bandra (E)

Mumbai 400051

NSE Scrip Code: ROHLTD

Dear Sir,

The Manager,

Department of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street

Mumbai 400001

BSE Scrip Code: 532699

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Sha res & Takeovers) Regulations, 2011, we hereby declare that we held 229337 shares of Royal Orchid Hotels Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

For Hotel Stay Longer Private Limited,

Chander Kamal Baljee Director DIN:00081844

Cc:

SUNITA BALJEE

No. 124, III Main, Defence Colony, Indira Nagar, Bangalore-560038

The Manager,

Department of Corporate Services,

National Stock Exchange of India

Limited

Exchange Plaza, Plot no. C/1, G Block,

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Mumbai 400051

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Department of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street

Mumbai 400001

BSE Scrip Code: 532699

Dear Sir,

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Sha res & Takeovers) Regulations, 2011, I hereby declare that I held 226260 shares of Royal Orchid Hotels Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

Sunita Baljee

Cc:

Dr. Ranabir Sanyal,

Sich- Fla

Company Secretary & Compliance Officer

Royal Orchid Hotels Limited

No 1, Golf Avenue, Adjoining KGA Golf Course,

Airport Road, Bangalore -560008

KESHAV BALJEE

122, Ashoka Apartment, Nepean Sea Road Rungta Lane, Malabar Hill Mumbai - 400006

The Manager,

Department of Corporate Services,

National Stock Exchange of India

Limited

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NSE Scrip Code: ROHLTD

The Manager,

Department of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street Mumbai 400001

BSE Scrip Code: 532699

Dear Sir,

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Sha res & Takeovers) Regulations, 2011, I hereby declare that I held 803424 shares of Royal Orchid Hotels Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

Keshav Baljee

Cc:

SUNIL SIKKA

No. 16, First Floor, Friends Colony West, New Delhi 110065

The Manager,

Department of Corporate Services,

National Stock Exchange of India

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Dear Sir,

Sub:Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Sha res & Takeovers) Regulations, 2011, I hereby declare that I held 6975 shares of Royal Orchid Hotels Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and records please.

Yours truly,

Sunil Sikka

Cc: