

Date: January 03, 2022

The Manager, Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1s, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400051 NSE Scrip Code: ROHLTD The Manager, Department of Corporate Services **Bombay Stock Exchange Limited** Regd. Office: Floor 25, P J Towers Dalal Street Mumbai 400001 BSE Scrip Code: 532699

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>&</u>

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Sunil Sikka, Director and Promoter of the Company:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

SUNIL SIKKA

#16, First Floor, Friends Colony, West, New Delhi, Delhi-110065

Date: 03rd January, 2022

To, Dr. Ranabir Sanyal, Company Secretary & Compliance Officer Royal Orchid Hotels Limited No.1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore 560 008 Karnataka

<u>Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2)</u> of the SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>&</u>

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Sunil Sikka Place: New Delhi

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Royal Orchid Hotels Limited ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	Category of Person (Promot ers/ KMP / Director s/immed iate relative to/others etc.)	Securitie prior to a disposal	s held cquisition/	i i i i i i i i i i i i i i i i i i i				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	acquisitio n /disposal- (on market/ public/	Exchan ge on which the trade was execute d
t		securitie		Type of securiti es (For eg. – Shares, Warran ts, Conver tible Debent ures, Rights entitle ment, etc.)	No.	Value	Type (Purcha se/sale Pledge / Revocati on / Invocati on/ Others- please specify)	securiti es (For eg. – Shares, Warran ts, Convert	No. and % of sharehol ding		То		rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	<u>a</u>
1	2	3	4	5	6	7	8	9	10	11	12	13	14	1 5
Sunil Sikka AAUPS4596D 16, First Floor, Friends Colony West, New Delhi, South Delhi, Delhi 110065	Director & Promoter	Shares	18,575 0.07 % ***	Shares	425	Rs. 1,10,933.05	Purchase	Shares	19,000 0.07 % ***	02/01/2023	02/01/2023	03/01/2023	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

***Percentage Rounded off.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the trade was executed	
22	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Sunil Sikka Designation: Director DIN: 00083032

Date: 03/01/2023 Place: New Delhi

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sunil Sikka Persons acting in concert (being other members of Promoter and promoter group of the Target Company): Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Keshav Baljee			
Whether the acquirer belongs to Promoter/Promoter group	Mr. Arjun Baljee Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/ sale under consideration, holding of :				
a) Shares carrying voting rights	18,575	0.07% ***	0.07% ***	
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	-	-	-	
e) Total (a+b+c+d)	18,575	0.07% ***	0.07% ***	

Details of acquisition/ sale			
a) Shares carrying voting rights acquired	425	0.00% ***	0.00% ***
b) VRs acquired /sold otherwise than by shares	-	-	-
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d) shares acquired/ sold	425	0.00% ***	0.00% ***

19,000	0.07% ***	0.07% ***	
-	-	-	
-	-	-	
-	-	-	
19,000	0.07% ***	0.07% ***	
Open Market			
02/01/2023 – 425 Shares Acquired			
2,74,25,215	equity shares	of Rs. 10/- each	
2,74,25,215 equity shares of Rs. 10/- each			
2,74,25,215	equity shares	of Rs. 10/- each	
	- - 19,000 Open Market 02/01/20 2,74,25,215 2,74,25,215	 19,000 0.07% *** Open Market 02/01/2023 – 425 Sha 2,74,25,215 equity shares 2,74,25,215 equity shares	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Percentage rounded off

(****) Net figure

Signature of the acquirer / seller / Authorised Signatory

Sunil Sikka Director DIN: 00083032

Place: New Delhi Date: 03.01.2023

> **** **