



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, 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@royalorchidhotels.com

Date: December 21, 2018

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/ Madam,

Sub: Intimation of equity shares allotted pursuant to ESOP Scheme on December 21, 2018

1	Company name and address of Registered Office:	Royal Orchid Hotels Limited No -1, Golf Avenue, Adjoining KGA Golf Course Airport Road Bangalore - 560008
2	Name of the Stock Exchanges on which the company's shares are listed	National Stock exchange of India Limited (NSE) & BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	The Application for in principle approval for listing of shares was made pursuant to the SEBI (SBEB) Regulations, 2014 to: 1.BSE Limited (BSE) on 06/04/2016 Received in principal approval vide letter no. DCS/IPO/ND/ESOP-IP/1545/2016-17 2. National Stock Exchange of India Limited (NSE) on 05/10/2016. Received in principle approval vide letter NSE/LIST/9918
4	Filing Number, if any:	Application No. for BSE: 34990 Application No. for NSE: 9918
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Options Scheme – 2014
6	Kind of security to be listed:	Equity Shares allotted pursuant to ESOP Scheme
7	Par value of the shares:	Rs. 10/-
8	Number of shares issued:	3,000/- (Allotted)
9	Share Certificate No., if applicable:	NA
10	Distinctive number of the share, if	From To



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	applicable:	27390215	27393214
<u>11</u>	ISIN Number of the shares if issued in Demat:	INE283H01019	
<u>12</u>	Exercise price per share:	Rs. 80.85/-	
<u>13</u>	Premium per share:	Rs. 70.85/-	
<u>14</u>	Total Issued shares after this issue:	27393214	
<u>15</u>	Total Issued share capital after this issue:	27,39,32,140	
<u>16</u>	Share Certificate No., if applicable:	NA	
<u>17</u>	Details of any lock-in on the shares:	NA	
<u>18</u>	Date of expiry of lock-in:	NA	
<u>19</u>	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Equity shares allotted pursuant to ESOP Scheme 2014 will rank pari passu in all respect with the existing equity share capital of the company including Dividend	
<u>20</u>	Details of listing fees, if payable:	NIL	

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS: 7814