

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@royalorchidshotels.com

Date: September 29, 2022

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 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,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

With reference to the above caption subject, pleased find enclosed the disclosures received from Mr. Keshav Baljee, Director and Promoter of the Company dated September 29, 2022.

This is for your information and records please.

Yours truly, For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

Date: September 29, 2022

The Manager,		
Department of Corporate	The Manager,	The Company Secretary
Services,	Department of Corporate	Royal Orchid Hotels
National Stock Exchange	Services	Limited
of India Limited	Bombay Stock Exchange	No.1, Golf Avenue,
Exchange Plaza, Plot no.	Limited	Adjoining KGA Golf
C/1, G Block, Bandra –	Regd. Office: Floor 25, P J	Course, Kodihalli,
Kurla Complex, Bandra (E),	Towers, Dalal Street	Bangalore-560008
Mumbai 400051	Mumbai 400001	
NSE Scrip Code: ROHLTD	BSE Scrip Code: 532699	

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

I do hereby furnish enclosed disclosures, pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, regarding sale of 95,851 equity shares of Royal Orchid Hotels Limited by me on September 28, 2022.

This is for your information and records please.

(Keshav Baljee)

Encl: As above

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

Name of the 7	Farget Company (TC)	Royal Orchid Hotels Limited						
Name(s) of th with the acqui	e acquirer and Persons Acting in Concert (PAC) irer	Mr. Keshav Baljee Persons acting in concert (being other members of Promoter and promoter group of the Targe 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. Sunil Sikka						
Whether the a	acquirer belongs to Promoter/Promoter group	Yes						
Name(s) of th Listed	e Stock Exchange(s) where the shares of TC are	BSE Limited & National Stock Exchange of India Limited						
Details of the	acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)				
Before the ac	quisition/sale under consideration, holding of :							
a) Share	es carrying voting rights	440916	1.61%	1.61%				
,	es in the nature of encumbrance (pledge/ lien/ lisposal undertaking/ others)	NIL	NIL	NIL				
c) Votin	ng rights (VR) otherwise than by shares	NIL	NIL	NIL				
that e	ants/convertible securities/any other instrument entitles the acquirer to receive shares carrying g rights in the T C (specify holding in each ory)	NIL	NIL	NIL				
e) Total	l (a+b+c+d)	440916	1.61%	1.61%				
Details of acq	uisition/sale :							
a) Share	es carrying voting rights acquired /sold							
On 28	8/09/2022	95851	0.35%	0.35%				
b) VRs a	acquired /sold otherwise than by shares	NIL	NIL	NIL				
,	ants/convertible securities/any other instrument entitles the acquirer to receive shares carrying		NIL	NIL				

	voting rights in the TC (specify holding in each			
	category) acquired/sold			
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	95851	0.35%	0.35%
After t	he acquisition /sale, holding of:			
a)	Shares carrying voting rights	345065	1.26%	1.26%
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e)	Total (a+b+c+d)	345065	1.26%	1.26%
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se r etc).	OPEN MARI	KET	
	f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	28/09/2022		
	share capital / total voting capital of the TC before the quisition / sale	27,42,52,150		
	share capital/ total voting capital of the TC after the quisition / sale	27,42,52,150		
Total d acquisi	iluted share/voting capital of the TC after the said tion	27,42,52,150		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory Keshav Baljee Director DIN: 00344855

Place: Mumbai Date: 29/09/2022

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).

Name, PAN,	Categor	Securitie			ies acquire	d /Dispos	ed		es held post			Date of	Mode	Exchan
CIN/DIN,	y of	prior to a	acquisition/					acquisiti	on/ disposal	advice/ acc	quisition	intimation	of	ge on
& address with	Person	disposal								of		to company	acquisit	which
contact nos.	(Promot									shares/ disp			ion	the
	ers/									shares, spe	cify		/disposa	trade
	KMP /												l (on	was
	Director												market/	execute
	s/immed												public/	d
	iate	Type of	No. and	Туре	No.	Value	Tra	Type of	No. and %	From	То]	rights/	
	relative	securiti	% of	of			nsac	securiti					preferen	
	to/other s	es (For	shareh	securit			tion	es (For	shareholdin				tial	
	etc.)	eg.–	olding	ies			Typ e	eg. –	g				offer/	
		Shares,		(For			c (Pur	Shares,					off	
		Warrant		eg. –			cha	Warrant					market/	
		s,		Shares			se/sa	s,					Inter-se	
		Convert		,			le	Convert					transfer,	
		ible		Warra			Pled	ible					ESOPs,	
		Debent		nts,			ge / Rev	Debent					etc.)	
		ures,		Conve			ocat	ures,						
		Rights		rtible			ion /	Rights						
		entitlem		Deben				entitlem						
		ents		tures,			cati	ent,						
		etc.)		Rights			on/ Oth	etc.)						
				entitle			ers-							
				ment,			plea							
				etc.)			se							
							spec							
1	2	2	4	5	6	7	ify)	0	10	11	12	12	14	15
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Keshav Baljee	Director	Shares	4,40,916	Shares		Shares	3,45,065	28/09/202	28/09/202	29/09/2022		NSE
	&		1.61%		2638945		1.26%	2	2		market	
AKYPB2322A	Promoter				1.10							
22, Ashoka												
Apartment,												
Nepean Sea Road												
Rungta Lane,												
Malabar Hill												
Mumbai												
400006												

Note: (*i*) "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

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).

Buy		Sell	
lue Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
19	20	21	22
	(contracts * lot size) 19	size)	(contracts * lot size)(contracts * lot size)192021

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

Name & Signature: Keshav Baljee Designation: Director DIN: 00344855

Date: September 29, 2022 Place: Mumbai