

Date: 15th November, 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. Sunil Sikka, Director and Promoter of the Company dated 15th November, 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

SUNIL SIKKA

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

Date: 15th November, 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).

Name, PAN, CIN/DIN, & address with contact nos.	of Person (Promot ers/ KMP / Director s/immed iate relative	f Person prior to acquisition/ Promot disposal rs/ KMP Director /immed tte						Securities held post acquisition/ disposal				Date of intimation to company	acquisitio n / disposal (on market/ public/	which the trade was execute
	to/others etc.)	securitie	of shareh olding	Type of securiti es (For eg. – Shares, Warran ts, Conver tible Debent ures, Rights entitle ment, etc.)	No.	Value	tion Type (Purc ha se/sal e Pledg e / Revo catio n / Invoc ation	of securiti es (For eg. – Shares, Warra nts, Conver tible Debent ures, Rights entitle		From	То		public/ rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	was execute d
1	2	3	4	5	6	7	8	9	10	11	12	13	14	1 5

Sunil Sikka	Director	Shares	7,075	Shares	10,000	Rs.	Purch	Shares	17,075	14/11/2022	14/11/2022	15/11/2022	On	NSE
AAUPS4596D	&					27,72,44	ase						market	(6500)
16, First Floor,	Promoter		0.03 %			5.9			0.06 % ***					&
Friends Colony			***											BSE
West, New Delh	i,													(3500)
South Delhi,														
Delhi														
110065														

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

*** 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					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	_
16	17	18	19	20	21	22
			Ν	IA		

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: 15/11/2022 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 Targe Company): Mr. Chander K Baljee Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mr. Sunita Baljee Mr. Keshav Baljee Mr. Arjun Baljee					
Whether the acquirer belongs to Promoter/Promoter group	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	7,075	0.03%	0.03%			
 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)	7,075	0.03%	0.03%			

Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold	10,000	0.04%	0.04%
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)	10,000	0.04%	0.04%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	17,075	0.06% ***	0.06% ****	
b) VRs 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) after acquisition 		-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+d)	17,075	0.06% ***	0.06% ***	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/11/2022 - 10,000 shares Purchased			
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,215 equity shares of Rs. 10/- each			

(*) 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

Signature of the acquirer / seller / Authorised Signatory

Sunil Sikka Director DIN: 00083032

Place: New Delhi Date: 15.11.2022

**** **