

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: December 01, 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>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

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: 01st December, 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

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

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<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 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.	of Person	disposal Type of securitie	No. and % of shareh olding	Type of securiti es (For eg. – Shares, Warran ts, Conver tible Debent ures,	No.	Value	Tran sac tion Type (Purc ha se/sal e Pledg e / Revo catio	Type of securiti es (For	No. and % of shareholdin g	Date of alleadvice/acqshares/dispshares, spec	uisition of osal of	Date of intimation to company	acquisitio n-	Exchan ge on which the trade was execute d
	2		4	ures, Rights entitle ment, etc.)	6	7	n / Invoc ation	Rights entitle	10	11	12	13	14	1
1	2)	7	J	U	,	G	2	10	11	12	13	14	5

Sunil Sikka	Director	Shares	17,075	Shares	300	Rs.	Sale	Shares	16,775	29/11/2022	29/11/2022	01/12/2022	On	NSE
AAUPS4596D	&					92,721							market	
16, First Floor,	Promoter		0.06 %			,			0.06 % ***					
Friends Colony			***											
West, New Delhi,														
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

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	I	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
			N	JA		

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: 01/12/2022 Place: New Delhi

^{***} Percentage Rounded off.

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 Whether the acquirer belongs to Promoter/Promoter group	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 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	17,075	0.06%	0.06%		
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)	17,075	0.06%	0.06%		

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	300	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)	300	0.00% ***	0.00% ***

After the acquisition/sale, holding of:				
After the adquisition sale, holding of.				
a) Shares carrying voting rights	16,775	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)	16,775	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	29/11/2022 - 300 Shares Sold			
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: 01.12.2022