



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@royalorchidshotels.com

Date: January 22, 2019

**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/Ma'am,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, for the Third Quarter ended 31.12.2018

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith, the Reconciliation of Share Capital Audit Report of the Company, for the Third Quarter ended 31st December, 2018.

We request you to kindly take the above on record.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

G.SHANKER PRASAD ACS ACMA
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anandnagar, Bangalore - 560 024 Tel: 080 42146796
Email: gsp@grapbind.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)

1	For the Quarter Ended	December 31st , 2018	
2	ISIN	INE283H01019	
3	Face Value per Share	Rs. 10/-	
4	Name of the Company	Royal Orchid Hotels Limited	
5	Registered Office Address	No 1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bangalore, Karnataka -560008	
6	Correspondence Address	No 1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bangalore, Karnataka -560008	
7	Telephone & Fax Number	Tel: +91-80-41783000 Fax: +91-80-25203366	
8	Email Address	cosec@royalorchidhotels.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	1. National Stock Exchange of India Limited Mumbai 2. BSE Limited, Mumbai	
	Particulars	Number of Equity Shares	% of Total Issued Capital
10	Issued Capital	2,73,93,214	100%
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	2,73,90,214	99.99%
	BSE Limited, Mumbai	2,73,90,214	99.99%
12	Held in dematerialized form in CDSL	22,00,019	8.03%
13	Held in dematerialized form in NSDL	2,51,59,635	91.84%
14	Physical	30,560	0.12%
15	Total No. of shares (12+13+14)	2,73,90,214	99.99%
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	ESOP issued as per details in clause 17 which was listed as on January 10, 2019	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:		

Parti- Culars*	No. of Shares	Applied / Not Applied for listing	Listed on Exchanges (specify names)	Whethe r intimat ed to CDSL	Whethe r intimat ed to NSDL	Final approval pending by Stock Exchange (specify names)
ESOP's allotted on-21st Dec., 2018	3,000	Listing Done on 10.01.2019	NSE & BSE	Yes	Yes	No, Share listed on 10.01.2019
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members updated (Yes/No) If Not, updated up to which date		Yes			
19	Reference of previous quarter with regard to excess dematerialized shares, if any		N.A			
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If Not, reasons why?		N.A.			
21	Mention the total no. of requests, if any confirmed after 21 days and the total no. o pending beyond 21 days with reasons for delay					
	Total No. of Demat request		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 days		Nil	Nil	N.A.	
	Pending for more than 21 days		Nil	Nil	N.A.	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Dr. Ranabir Sanyal, Company Secretary and Compliance Officer Tel: +91-80-41783000 Fax: +91-80-25203366			
23	Name, Address, Telephone & Fax No. of the Auditor		Mr. G. Shanker Prasad 10, AG'S colony, Anandnagar, Bangalore: 560024 Telephone: +91-80-42146796 Mobile: +91-9886747545 Email: gsp@graplind.com			
24	Appointment of common Agency for share registry work, if any, Name and address		Integrated Registry Management Services Private Limited(Demerged from Integrated Enterprises (India) Ltd) , No 30, Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore -560003			

25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	NIL
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Date: 21.01.2019

Place: Bangalore

