



**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: April 26, 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/Madam,

***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 Fourth Quarter and Year ended 31.03.2019***

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 Fourth Quarter and Year ended March 31, 2019.

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  
FCS: 7814**

Encl: as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

1	For the Quarter Ended	March 31 <sup>st</sup> , 2019	
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	<a href="mailto:cosec@royalorchidhotels.com">cosec@royalorchidhotels.com</a>	
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	2,74,06,715	100%
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	2,74,06,715	100%
	BSE Limited, Mumbai	2,74,06,715	100%
12	Held in dematerialized form in CDSL	17,90,276	6.53%
13	Held in dematerialized form in NSDL	2,55,86,872	93.36%
14	Physical	29,567	0.11%
15	Total No. of shares (12+13+14)	2,74,06,715	100.00%
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:		



Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	Final approval pending by Stock Exchange (specify names)
ESOP's- 1 <sup>st</sup> March., 2019	13,501	Listing Done	NSE & BSE	Yes	Yes	-
*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 30 days * and the total no. of requests pending beyond 30 days with reasons for delay					
	Total No. of Demat request		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 30 days		Nil	Nil	N.A.	
	Pending for more than 30 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: <a href="mailto:gsp@grapilind.com">gsp@grapilind.com</a>			
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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\*The number of days to confirm demat requests got extended to 30 days until 30th June, 2019 as against 21 days earlier, vide SEBI Circular dated January 24, 2019. Hence all the demat requests were confirmed within 30 days of requests.

Date: 24-04-2019

Place: Bangalore

