



**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 09, 2020**

**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 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 31.12.2019***

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith, the Reconciliation of Share Capital Audit Report of the Company, for the Quarter ended December 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

**G.SHANKER PRASAD ACS ACMA****PRACTISING COMPANY SECRETARY**

#10, AG's Colony, Anandnagar, Bangalore - 560 024 Tel: 080 42146796

Email: gsp@graplind.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of SEBI (Depositories &amp; Participants) Regulations, 2018)

1	For the Quarter Ended	December 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	2,74,25,215		100%		
11	Listed Capital (Exchange-wise)					
	National Stock Exchange of India Limited, Mumbai	2,74,25,215		100%		
	BSE Limited, Mumbai	2,74,25,215		100%		
12	Held in dematerialized form in CDSL	19,84,012		7.23%		
13	Held in dematerialized form in NSDL	2,54,12,436		92.66%		
14	Physical	28,767		0.11%		
15	Total No. of shares (12+13+14)	2,74,25,215		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:					
Parti- Culars*	No. of Shares	Applied / Not Applied for listing	Listed on Exchanges (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	Final approval pending by Stock Exchange (specify names)
-	-	-	-	-	-	-
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital						

\*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. of requests pending beyond 21 days with reasons for delay			
	<b>Total No. of Demat request</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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@grapline.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		

Date: 09/01/2020

Place: Bengaluru

UDIN : A006357B000029261

