

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 09, 2021

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 Fourth Quarter ended 31.03.2021

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 Fourth Quarter ended March 31, 2021.

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 & Participants) Regulations, 2018

1	For the Quarter Ended			Marc	March 31st, 2021				
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			National Stock Exchange of India Limited,     Mumbai     BSE Limited, Mumbai					
	Particulars						of Total Issued		
				Shares			Capital		
10	Issued Capital		2	2,74,25,215		100%			
11	Listed Capit	Listed Capital (Exchange-wise)							
	National Stock Exchange of India Limited, Mumbai			2,74,25,215			100%		
	BSE Limited	BSE Limited, Mumbai		2,74,25,215			100%		
12	Held in dematerialized form in CDSL		30,28,045			11.04%			
13	Held in dematerialized form in NSDL		2,43,68,403			88.86%			
14	Physical			28,767			0.10%		
15	Total No. of	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-	No. of Shares	Applied /	Listed	don	Whether	Whether	Final approval		
Culars*	Not Excha		Excha	nges	intimate	intimate	pending by Stock		
			(spec			d to	Exchange (specify		
		listing	nam	-	CDSL	NSDL	names)		
-	-	-	-		-	-	-		
*Rig	hts, Bonus, Pr	eferential Issue	e, ESOP's	s, Ama	lgamation,	Conversio	n, Buyback, Capital		

	Reduction, Forfeitur	e, any other	r (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 an pending beyond 21 days with reasons	ly confirmed after 21 days * and the total no. of requests 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  Fax No. of the Auditor  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 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: 09/04/2021 G. Shanker Prasad Place: Bengaluru CP No. 6450

UDIN: A006357C000039973