



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

21.01.2020

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per SEBI-DP Reg. 76 for the quarter
Ended 31st December 2019

Ref: scrip code:500016

We enclose herewith, Reconciliation of Share capital Audit Report as per SEBI –DP Reg.76 for the quarter ended 31.12.2019.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited



Company Secretary



M DAMODARAN & ASSOCIATES LLP
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ARUNA HOTELS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2019
2. ISIN	INE957C01019
3. Face Value	Rs. 10 /-
4. Name of the Company	ARUNA HOTELS LIMITED
5. Registered Office Address	ARUNA CENTRE, 145,STERLING ROAD NUNGAMBAKKAM CHENNAI-600034
6. Correspondence Address	ARUNA CENTRE, 145,STERLING ROAD NUNGAMBAKKAM CHENNAI-600034
7. Telephone & Fax Nos.	044-25303404
8. E - mail address	directorsaruna@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Ltd
10. Issued Capital	Number of shares % of Total Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)	90,00,000 100.00
12. Held in dematerialised form in CDSL	90,00,000 100.00
13. Held in dematerialised form in NSDL	
14. Physical	2,50,187 2.78
15. Total No. of shares (12+13+14)	58,02,337 64.47
	29,47,476 32.75
	90,00,000 100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL



Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.llr@mdassociates.co.in





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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 Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

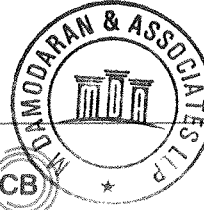
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

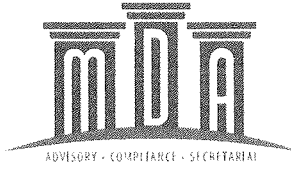
22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Ajay Shukla
Company Secretary
Membership no:36992
Aruna Centre, 145, Sterling Road
Nungambakkam,
Chennai- 600034.
Mobile No:8178344482



GABCB





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23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

M. DAMODARAN
Managing Partner
M DAMODARAN & ASSOCIATES LLP
FRN: L2019TN006000
Practising Company Secretaries
MDA Towers, New.No.6,
Old No.12, Appavoo Gramani
1st Street, Mandaveli,
Chennai - 600 028.
Landmark: Opp. to C.S.I. Church
nearby BSNL office
Phone: +91-044-4360 1111
Mobile No. 98412 81693
COP. No. 5081

24. Appointment of common agency for share registry work; if yes (name & address)

**MCS SHARE TRANSFER
AGENT LTD,**
C Wing, 209-A 2nd Floor
Gokul Industrial Estate Sagbaug,
Marol Co-op Industrial Area B/H
Times Square.
Andheri (E) Mumbai - 400 059
Ph:- 022- 28516020-28516023

25. Any other details that the auditor may like to provide.
(E.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Place: Chennai
Date : 20.01.2020

For **M DAMODARAN & ASSOCIATES LLP**



M. DAMODARAN
Managing Partner
Membership No. 5081
COP. No. 5081
ICSI UDIN No. **F005837B000073333**

