



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

25.01.2018

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report as per SEBI-DP Reg. 55A for the quarter
Ended 31.12.2017


We enclose herewith, Reconciliation of Share capital Audit Report as per SEBI –DP Reg.55A for the quarter ended 31.12.2017.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited


(Ajay Shukla)
Company Secretary



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



ISO 9001:2008

M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

ARUNA HOTELS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2017														
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.	Phone:044-39884422 Fax :044-30414999														
8. E - mail address	directorsaruna@gmail.com														
9. Names of the Stock Exchanges where the company's securities are listed	BSE Ltd														
	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>90,00,000</td> <td>100.00</td> </tr> <tr> <td>90,00,000</td> <td>100.00</td> </tr> <tr> <td>1,90,786</td> <td>2.12</td> </tr> <tr> <td>49,34,048</td> <td>54.82</td> </tr> <tr> <td>38,75,166</td> <td>43.06</td> </tr> <tr> <td>90,00,000</td> <td>100.00</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Capital	90,00,000	100.00	90,00,000	100.00	1,90,786	2.12	49,34,048	54.82	38,75,166	43.06	90,00,000	100.00
Number of shares	% of Total Issued Capital														
90,00,000	100.00														
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1,90,786	2.12														
49,34,048	54.82														
38,75,166	43.06														
90,00,000	100.00														
10. Issued Capital															
11. Listed Capital (Exchange-wise) (as per company records)															
12. Held in dematerialised form in CDSL															
13. Held in dematerialised form in NSDL															
14. Physical															
15. Total No. of shares (12+13+14)															
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL														

M. D.

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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 intimated to CDSL	Whether intimated 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

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

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

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
Aruna Centre, 145, Sterling Road
Nungambakkam,
Chennai- 600034.
Phone: 044-39884422
Fax : 044-30414999

M. D.

New No.6, Old No.12,
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M. Damodaran, B.Com, F.C.S. L.L.B.

Mobile: 98412 81693

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

M. DAMODARAN
M. Damodaran & Associates
Proprietor
Practising Company Secretaries
New.No.6, Old No.12, Appavoo
Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opp. to
C.S.I. Church near by BSNL
office.
Ph. No. 044-4360 1111
Mob: 98412 81693

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

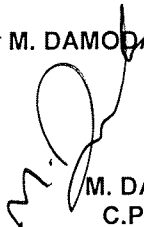
MCS SHARE TRANSFER AGENT LTD,
002, Ground Floor, Kashiram
Jamnadas Building,
5 P D mello Road, Ghadiyal Godi,
Mumbai - 400 009
Ph:- 022- 2372 6252
Fax:- 022- 2362 6256

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

Trading of Equity shares of the Company has been suspended.

Place: Chennai
Date: 22.01.2018

For **M. DAMODARAN & ASSOCIATES**


M. DAMODARAN
C.P. No: 5081