



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

18.10.2019

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. 55A for the quarter  
Ended 30<sup>th</sup>September 2019.

Ref: scrip code:500016

We enclose herewith, Reconciliation of Share capital Audit Report as per SEBI –DP Reg.55A for the quarter ended 30.09.2019.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited

Company Secretary



No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com



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### ARUNA HOTELS LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	<b>30.09.2019</b>	
2. ISIN	<b>INE957C01019</b>	
3. Face Value	<b>Rs. 10 /-</b>	
4. Name of the Company	<b>ARUNA HOTELS LIMITED</b>	
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	<b>BSE Ltd</b>	
10. Issued Capital	<b>90,00,000</b>	<b>100.00</b>
11. Listed Capital (Exchange-wise) (as per company records)	<b>90,00,000</b>	<b>100.00</b>
12. Held in dematerialised form in CDSL	<b>2,45,468</b>	<b>2.73</b>
13. Held in dematerialised form in NSDL	<b>58,02,774</b>	<b>64.47</b>
14. Physical	<b>29,51,758</b>	<b>32.80</b>
15. Total No. of shares (12+13+14)	<b>90,00,000</b>	<b>100.00</b>
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>NIL</b>	





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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

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

M.   






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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**  
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  
C.P. No. 5081

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

**MCS SHARE TRANSFER AGENT LTD,**  
C Wing, 209-A 2<sup>nd</sup> 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 : 15.10.2019

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
C.P. No.: 5081  
ICSI UDIN No. **F005837A000084443**

