

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

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034. Ph: 044-2530 3404, Email: directorsaruna@gmail.com



## M DAMODARAN & ASSOCIATES LLP

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#### **ARUNA HOTELS LIMITED**

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For	Quarter	End	ed
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2. ISIN

INE957C01019

30.09.2019

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

Names of the Stock Exchanges where the company's securities are listed

#### **BSE Ltd**

10.	Teenad	Capital
TU.	1220CU	Cabitai

- 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):

Number of shares	% of Total Issued Capital		
90,00,000	100.00		
90,00,000	100.00		
2,45,468	2.73		
58,02,774	64.47		
29,51,758	32.80		
90,00,000	100.00		











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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, updat	ec
	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

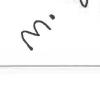
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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:81 78344482













### M DAMODARAN & ASSOCIATES LLP

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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

Practicing 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





