



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

17.07.2019

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 30th June 2019


We enclose herewith, Reconciliation of Share capital Audit Report as per SEBI –DP Reg.55A for the quarter ended 30.06.2019.


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



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	30.06.2019	
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	90,00,000	100.00
11. Listed Capital (Exchange-wise) (as per company records)	90,00,000	100.00
12. Held in dematerialised form in CDSL	2,44,727	2.72
13. Held in dematerialised form in NSDL	57,98,802	64.43
14. Physical	29,56,471	32.85
15. Total No. of shares (12+13+14)	90,00,000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL	



M. Damodaran



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



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

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.
Phone: 044-39884422
Fax : 044-30414999



M. Damodaran



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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

M. DAMODARAN
M. Damodaran & Associates
Proprietor
Practicing 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,
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: 15.07.2019

For M. DAMODARAN & ASSOCIATES



M. DAMODARAN
C.P. No: 5081