ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

26-07-2018

То

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

Dear Sir,

Sub: <u>Reconciliation of Share Capital Audit Report as per SEBI-DP Reg. 55A for the quarter</u> Ended 30.06.2018

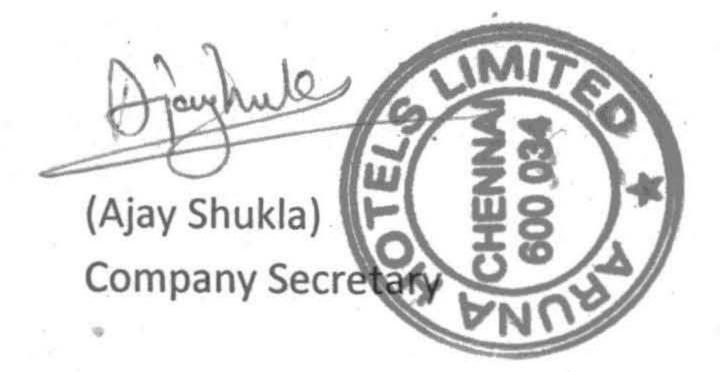
We enclose herewith, Reconciliation of Share capital Audit Report as per SEBI – DP Reg.55A for the Quarter ended 30.06.2018.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Aruna Hotels Limited



No. 144.145, Sterling Road, Nungambakkam, Chennai- 600 034. Ph: 044-3988 4422, Fax: 044-3041 4999. Email: arunahotelmpl@gmail.com.

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

30.06.2018

INE957C01019

Rs. 10 /-

ARUNA HOTELS LIMITED

ARUNA CENTRE, 145,STERLING ROAD NUNGAMBAKKAM CHENNAI- 600034

ARUNA CENTRE, 145, STERLING

ROAD NUNGAMBAKKAM CHENNAI- 600034

directorsaruna@gmail.com

BSE Ltd

NIL

% of Total

Issued Capital

100.00

100.00

2.17

55.53

42.30

100.00

Number of

shares

90.00.000

90,00,000

1,95,486

49,97,536

38,06,978

90,00,000

Phone:044-28263399



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
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos.
- 8. E mail address
- 9. Names of the Stock Exchanges where the company's securities are listed

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) :
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

For M. DAMODARAN & ASSOCIATES (Practicing Company Secretaries) M. DAMODARAN - CP No.: 5081



M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

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

YES

NIL

NA

rodon FOR M. DAMODARAN & ASSOCIATES (Practicing Company Secretaries)

M. DAMODARAN - CP No.: 5081



M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

- 23. Name, Address, Tel. & Fax No., Registered number of the M. DAMODARAN **Practising Company Secretary** 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 MCS SHARE TRANSFER AGENT LTD, 002, Ground Floor, Kashiram 24. Appointment of common agency for share registry work; if Jamnadas Building, yes (name & address) 5 P D mello Road, Ghadiyal Godi, Mumbai - 400 009 Ph:- 022- 2372 6252
- 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: 19.07.2018

For M. DAMODARAN & ASSOCIATES

Fax:- 022- 2362 6256

M. DAMODARAN C.P. No: 5081

