



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

26-07-2018

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 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

(Ajay Shukla)
Company Secretary





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 | 30.06.2018 | |
| 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:044-28263399 | |
| 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 | 1,95,486 | 2.17 |
| 13. Held in dematerialised form in NSDL | 49,97,536 | 55.53 |
| 14. Physical | 38,06,978 | 42.30 |
| 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 | |
| 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
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


For M. DAMODARAN & ASSOCIATES
(Practicing Company Secretaries)



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,
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.)

Nil

Place: Chennai
Date: 19.07.2018

For **M. DAMODARAN & ASSOCIATES**

M. DAMODARAN
C.P. No: 5081

