

CIN: L15421TN1960PLC004255

October 29, 2022 Chennai

To
BSE Limited
Listing Department,
PhirojeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra,
India

Scrip Code: 500016

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report certified by M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, for the quarter ended September 30, 2022.

Kindly take on record and acknowledge.

Thanking you,

Yours faithfully, for **ARUNA HOTELS LIMITED**



Digitally signed by K Lakshmi Date: 2022.10.29 15:18:41 +05'30'

K.LAKSHMI COMPANY SECRETARY& COMPLIANCE OFFICER

Encl: as above



M DAMODARAN & ASSOCIATES LLP

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ARUNA HOTELS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30.09.2	2022	
2.	ISIN	INE957C01019		
2	F	INL95/C	01019	
3.	Face Value	Rs. 10 /-		
4.	Name of the Company		•	
	or 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.			
		044-28	26 3399	
8.	E - mail address	directorsaruna@gmail.com		
9.	Names of the Stock Exchanges where the company's			
	securities are listed	BSE Ltd		
		Number of	0/2 of Tab.	
		shares	% of Total Issued	
10.	Issued Capital		Capital	
10.	1990cu Capital	3.39.00.000	100.00	

records)

Listed Capital (Exchange-wise) (as per company 11.

- 12. Held in dematerialised form in CDSL
- Held in dematerialised form in NSDL 13.
- 14. Physical
- 15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital		
3,39,00,000	100.00		
3,39,00,000	100.00		
17,75,137	5.24		
2,92,15,764	86.18		
29,09,099	8.58		
3,39,00,000	100.00		







Corporate Office: New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph: +91 44 4360 11 Equal 3 Branch Office: 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph: +91 80 4174 0768 E-mail: info.blr@mdassociates.co.in



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Reasons fo	or difference i	f any, betwee	en (10&1)	1), [izaranzara			
(10&15), (11&15):									
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	Stock	s i	intimated	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).									
		ated (Yes / No)	If not, upo	dated		YES			
Reference dematerialis	of previous queed shares, if any	arter with reg /.	ard to ex	xcess		NIL			
Has the cor No. 19 abov	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?								
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			Reasons for delay		r delay		
		NIL	NI	L		NIL			
Pending for	more than 21 da	ys NIL	NI	L	NIL				
		of the Complian	ce Officer	K Lakshmi Compliance officer Membership No: A46692 Aruna Centre, 145,Sterling Road Nungambakkam, Chennai- 600034.					
Name, Addre	ess, Tel. & Fax N g Company Secr	etary		M. DAMODARAN Managing Partner M DAMODARAN & ASSOCIATES LLP Practicing Company Secretaries MDA Towers, New.No.6,					
	(10&15), (1 Certifying the per Table between	Certifying the details of chaper Table below: Particulars No. of shares *** NIL NIL *** Rights, Bonus, Preferent Reduction, Forfeiture, any of the current which date Register of Members is updup to which date Reference of previous quedematerialised shares, if any the current when the current the current the current when the total no. of requesting beyond 21 days with the company resolved No. 19 above in the current the current the current than 21 days with the company the com	Certifying the details of changes in share caper Table below: Particulars No. of shares Applied / Not Applied for listing NIL NIL NIL NIL *** Rights, Bonus, Preferential Issue, ESOP Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes / No) up to which date Reference of previous quarter with registerialised shares, if any. Has the company resolved the matter mer No. 19 above in the current quarter? If not, if Mention the total no. of requests, if any, con pending beyond 21 days with the reasons for Total No. of demat requests Confirmed after 21 Days NIL Pending for more than 21 days NIL Name, Telephone & Fax No. of the Complian of the Company Name, Address, Tel. & Fax No., Registered in the Practising Company Secretary	Certifying the details of changes in share capital during per Table below: Particulars *** No. of shares Applied / Not Applied for listing Stock Exchanges (Specify Names) NIL NIL NIL NIL NIL NIL *** Rights, Bonus, Preferential Issue, ESOPs, Amalgar Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes / No) If not, upoup to which date Reference of previous quarter with regard to expendent and the dematerialised shares, if any. Has the company resolved the matter mentioned in No. 19 above in the current quarter? If not, reason why Mention the total no. of requests, if any, confirmed after pending beyond 21 days with the reasons for delay Total No. of demat requests No. of requests shall confirmed after 21 Days NIL NI Pending for more than 21 days NIL NI NI NAME, Telephone & Fax No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel. & Fax No., Registered number of Name, Address, Tel.	Certifying the details of changes in share capital during the per Table below: Particulars No. of shares Applied / Not Stock Exchanges (Specify Names) NIL NIL NIL NIL NIL NIL *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes / No) If not, updated up to which date Reference of previous quarter with regard to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Mention the total no. of requests, if any, confirmed after 21 pending beyond 21 days with the reasons for delay Total No. of demat requests No. of requests Shares Confirmed after 21 Days NIL NIL Pending for more than 21 days NIL NIL Name, Telephone & Fax No. of the Compliance Officer of the Company Company Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary Manaman Day Pract MDA	(10&15), (11&15): Certifying the details of changes in share capital during the quarter per Table below: Particulars No. of shares Applied / Not Applied for listing Stock Exchanges (Specify Names) NIL	(10&15), (11&15): CertifyIng the details of changes in share capital during the quarter under consper Table below: Particulars No. of shares Applied / Not Applied for listing Stock Exchanges (Specify Names) NIL		



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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,

K-215, 2nd Floor Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri East Mumbai – 400 072 Ph:- 022-2847, 6021

Ph:- 022-2847 6021 / 022-2847 6022 / 022-460 49717

 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: 29.10.2022

For M DAMODARAN & ASSOCIATES LLP

M. DAMODARAN Managing Partner Membership No.: 5837

C.P. No.:5081

ICSI UDIN No.F005837D001388086





