



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

October 29, 2022
Chennai

To
BSE Limited
Listing Department,
Phirojeejeebhoy 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**

K Lakshmi

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
www.mdassociates.co.in

ARUNA HOTELS LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.09.2022
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.	044-2826 3399
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	
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)	

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





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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:

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

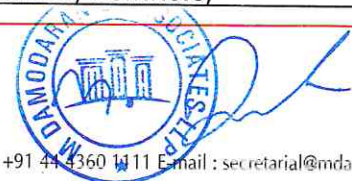
K Lakshmi

Compliance officer
Membership No: A46692
Aruna Centre, 145, Sterling Road
Nungambakkam,
Chennai- 600034.
Mobile No:9840327944

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

M. DAMODARAN

Managing Partner
M DAMODARAN & ASSOCIATES LLP
Practising Company Secretaries
MDA Towers, New.No.6,





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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 / 022-2847
6022 / 022-460 49717

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: 29.10.2022

For **M DAMODARAN & ASSOCIATES LLP**

M. Damodaran



M. DAMODARAN
Managing Partner
Membership No.: 5837
C.P. No.: 5081
ICSI UDIN No.F005837D001388086

