



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 19, 2021  
Chennai

To  
**BSE Limited**  
**Listing Department,**  
**Phiroje Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**  
**Maharashtra,**  
**India**

Scrip Code: 500016

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021**

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Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report by M/s M Damodaran & Associates LLP, Practicing Company Secretaries, for the quarter ended June 30, 2021.

Kindly take on record and acknowledge.

Thanking you,

Yours faithfully,  
for **ARUNA HOTELS LIMITED**



**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  | <b>30.06.2021</b>   |               |
| 2. ISIN   | <b>INE957C01019</b>   |               |
| 3. Face Value   | <b>Rs. 10 /-</b>  |               |
| 4. Name of the Company  | <b>ARUNA HOTELS LIMITED</b>                                   |               |
| 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 | <b>BSE Ltd</b>  |               |
| 10. Issued Capital  | <b>90,00,000</b>  | <b>100.00</b> |
| 11. Listed Capital (Exchange-wise) (as per company records)               | <b>90,00,000</b>  | <b>100.00</b> |
| 12. Held in dematerialised form in CDSL                                   | <b>3,18,722</b>   | <b>3.54</b>   |
| 13. Held in dematerialised form in NSDL                                   | <b>57,37,798</b>  | <b>63.75</b>  |
| 14. Physical  | <b>29,43,480</b>  | <b>32.71</b>  |
| 15. Total No. of shares (12+13+14)  | <b>90,00,000</b>  | <b>100.00</b> |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) :    | <b>NIL</b>  |               |





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

| Particulars<br>*** | 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**  
Practicing Company Secretaries  
MDA Towers, New.No.6,  
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,**  
D Wing, 201 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: 16.07.2021

For **M DAMODARAN & ASSOCIATES LLP**

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



ICSI UDIN No.F005837C000646224