

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	500016		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE957C01019		
Whether company has CIN	Yes		
CIN Number	L15421TN1960PLC004255		
Name of the company*	Aruna Hotels Limited		
Registered office address			
Registered office address*	145, Sterling Road, Nungambakkam,		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	45884580
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.arunahotel.com		
Registered office email*	CS@ahlnchennai.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	145, Sterling Road, Nungambakkam,		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600034		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	45884580
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CS@ahlnchennai.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	33900000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	33900000	
Held in dematerialised form in CDSL*	4255057	12.55
Held in dematerialised form in NSDL*	26818696	79.11
Physical*	2826247	8.34
Total no.of shares*	33900000	100
Total no. of Security holders as on end of the quarter*	33900000	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
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*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	N.Somalatha	
PAN of the compliance officer*	EOWPS2598R	
Date of Appointment*	11-07-2024	
Designation*	Company Secretary & Compliance officer	
Membership Nos*	ACS	68185
Mobile no.*	6380237003	
Fax no.		
E-mail id*	cs@ah Chennai.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	M.Damodaran	
Date of issue of report*	09-07-2025	
Address*	M Damodaran & Associates LLP, Practicing Companies Secretaries, MDA Towers, New No.6, Old No.12, Appavoo Gramani 1st Street, Mandaveli,	
City*	Chennai	
Pincode*	600028	
Contact no.*	044-43601111	
Fax no.	-	
Email*	secretarial@mdassociates.co.in	
Membership no.*	Fellow	5837
Firms registration number of audit firm		
Name of the firm*	M Damodaran & Associates LLP	
COP number*	5081	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MCS Share Transfer Agent Limited	
SEBI registration no.	INR000004108	
Address	3B3, 3rd Floor, Gundecha Onclave, Kerani Road, Sakinaka, Andheri (E)	
State	Maharashtra	
City	Mumbai	
Pincode	400072	
Contact no.	022-28516021	
Fax number of RTA	-	
E-mail id*	subodh@mcsregistrars.com	
Website Address*	www.mcsregistrars.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		