



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

October 24, 2025
Chennai

To
BSE Limited
PJ Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra,
India

Scrip code: 500016
ISIN: INE957C01019

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

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, 2025.

Kindly take on record and acknowledge.

Thanking you,

Yours faithfully,
For **ARUNA HOTELS LIMITED**

N.Sornalatha
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	30.09.2025
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- 4588 4580
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	Number of shares 3,39,00,000 % of Total Issued Capital 100.00
11. Listed Capital (Exchange-wise) (as per company records)	Number of shares 3,39,00,000 % of Total Issued Capital 100.00
12. Held in dematerialised form in CDSL	Number of shares 44,74,595 % of Total Issued Capital 13.19
13. Held in dematerialised form in NSDL	Number of shares 2,66,02,096 % of Total Issued Capital 78.47
14. Physical	Number of shares 28,23,309 % of Total Issued Capital 8.33
15. Total No. of shares (12+13+14)	Number of shares 3,39,00,000 % of Total Issued Capital 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:	





Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d 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 N.Sornalatha
Compliance officer
Membership No: A68185
Aruna Centre, 145, Sterling Road
Nungambakkam,
Chennai- 600034.
Mobile No:63802 37003
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, AppavooGramani
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



M. Damodaran



24. Appointment of common agency for share registry work; if yes (name & address)

MCS SHARE TRANSFER AGENT LTD,
Office No.3B3, 3rd Floor, 'B' Wing,
Gundecha Onclave Premises Co-op
Society Ltd, Kherani Road,
Sakinaka, Andheri East, Mumbai
400072
Ph: 022-2851 6021/2851 6022

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:11/10/2025



For **M DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No.: 5837
C.P. No.:5081
ICSI UDIN No:F005837G001527280