

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
Registered office address*	145, Sterling Road, Nungambakkam,		
Registered office state*	Tamil Nadu		
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.arunahotels.com		
Registered office email	cs@ahlchennai.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	145, Sterling Road, Nungambakkam,		
Correspondence state	Tamil Nadu		
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@ahlchennai.com		
Reporting quarter*	31-12-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	33900000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	33900000	
Listed capital (BSE) (As per company records)*	33900000	100
Held in dematerialised form in CDSL*	3835173	11.31
Held in dematerialised form in NSDL*	27203702	80.25
Physical*	2861125	8.44
Total no.of shares*	33900000	100
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	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	K Lakshmi		
PAN of the compliance officer*	ADJPL1292R		
Date of Appointment	30-06-2020		
Designation*	Company Secretary & Compliance Officer		
Membership Nos	ACS	46692	
Mobile no.*	6380237002		
Fax no.			
E-mail id*	cs@ahlchennai.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	M Damodaran
Date of issue of report*	18-01-2024
Address*	M Damodaran & Associates LLP, Practicing Company 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.*	5837
Firms registration number of audit firm	
Name of the firm*	M Damodaran & Associates LLP
COP number*	5081
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	