



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 05/07/2016

To,

The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Reconciliation of share capital audit report as per SEBI – DP Reg. 55A for
the quarter ended 30/9/2015.

Dear Sir,

Please find attached the aforesaid report for the quarter ended 30/9/2015 issued by M/s. M Damodaran & Associates, Practicing Company Secretaries. We request you to take on record and oblige.

Thanking You,

Yours faithfully,
For Aruna Hotels Limited

(Muralidharan Ramasamy)

Director



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

ARUNA HOTELS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|---|--|
| 1. For Quarter Ended | 30.09.2015 |
| 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. | Phone: 044-25321067 Fax : 044-66112277 |
| 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 | 90,00,000 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 90,00,000 |
| 12. Held in dematerialised form in CDSL | 1,74,229 |
| 13. Held in dematerialised form in NSDL | 31,07,405 |
| 14. Physical | 57,18,366 |
| 15. Total No. of shares (12+13+14) | 90,00,000 |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) : | NIL |

For M. DAMODARAN & ASSOCIATES
(Practicing Company Secretaries)

M. DAMODARAN - CF No.: 5081



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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

Mr. Muralidharan Ramasamy
Director
Aruna Centre, 145, Sterling Road
Nungambakkam, Chennai-
600034.
Phone: 044-25321067
Fax : 044-66112277

For M. DAMODARAN & ASSOCIATES
(Practicing Company Secretaries)

M. DAMODARAN CP No.: 5081



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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

M. DAMODARAN
M. Damodaran & Associates
Proprietor
Practicing Company Secretaries
New.No.6, Old No.12, Appavoo
Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opp. to
C.S.I. Church near by BSNL
office.
Ph. No. 044-4360 1111
Mob: 98412 81693

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

MCS SHARE TRANSFER AGENT LTD,
002, Ground Floor, Kashiram
Jamnadas Building,
5 P D mello Road, Ghadiyal Godi,
Mumbai - 400 009
Ph:- 022- 2372 6252
Fax:- 022- 2362 6256

25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Trading of Equity Shares of the Company has been suspended.

AGM of the Company for the year ended 31.03.2014 has been convened belatedly on 09.09.2015.

AGM of the company for the year ended 31.03.2015 has been extended till 30.12.2015.

Place: Chennai.
Date: 05.07.2016

For M. DAMODARAN & ASSOCIATES



M. DAMODARAN
P. No: 5081