



M DAMODARAN & ASSOCIATES LLP
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ARUNA HOTELS LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|---|--|
| 1. For Quarter Ended | 31.03.2020 |
| 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. | 044-25303404 |
| 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 | 2,56,860 |
| 13. Held in dematerialised form in NSDL | 57,95,889 |
| 14. Physical | 29,47,251 |
| 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 |

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 90,00,000 | 100.00 |
| 90,00,000 | 100.00 |
| 2,56,860 | 2.85 |
| 57,95,889 | 64.40 |
| 29,47,251 | 32.75 |
| 90,00,000 | 100.00 |



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

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

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



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

M. DAMODARAN
Managing Partner
M DAMODARAN & ASSOCIATES LLP
Practising 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,
C Wing, 209-A 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 : 27.05.2020

For **M DAMODARAN & ASSOCIATES LLP**



M. DAMODARAN
Managing Partner
Membership No.: 5837
C.P. No.:5081
ICSI UDIN No. F005837B000287767