

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

10<sup>th</sup> July, 2025

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Type of Security: Equity shares  
Scrip Code : 543901

Type of Security: Equity shares  
NSE Symbol : RHL

Dear Sir/Madam,

**Subject : Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.**

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate issued by Mr. Arvind Bajpai, Practicing Company Secretary, Bangur Building, 1<sup>st</sup> Floor, Room No. 30, 161/1, M.G. Road, Kolkata – 700007 for the quarter June 30, 2025.

Kindly take the above on record.

With regards,

FOR ROBUST HOTELS LIMITED

**YASOTHA** Digitally signed by  
**BENAZIR** YASOTHA BENAZIR  
Date: 2025.07.10  
17:23:40 +05'30'



**Yasotha Benazir N**  
Company Secretary and Compliance Officer



# ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |                                                                          |                                                               |                    |       |
|----|--------------------------------------------------------------------------|---------------------------------------------------------------|--------------------|-------|
| 1  | For Quarter Ended                                                        | 30.06.2025                                                    |                    |       |
| 2  | ISIN                                                                     | INE508K01013                                                  |                    |       |
| 3  | Face value                                                               | Rs.10/-                                                       |                    |       |
| 4  | Name of the Company                                                      | Robust Hotels Limited<br>{CIN: L55101TN2007PLC062085}         |                    |       |
| 5  | Registered Office Address                                                | 365, Anna Salai, Teynampet, Chennai, Tamil Nadu-600018, India |                    |       |
| 6  | Correspondence Address                                                   | 365, Anna Salai, Teynampet, Chennai, Tamil Nadu-600018, India |                    |       |
| 7  | Telephone & Fax Nos.                                                     | 4461001251                                                    |                    |       |
| 8  | Email address                                                            | yasothanatarajan@sarafhotel.com                               |                    |       |
| 9  | Names of the Stock Exchanges where the Company's securities are listed : | 1. National Stock Exchange of India Ltd<br>2. BSE Limited     |                    |       |
| 10 | Issued Capital                                                           | Number of Shares                                              | % of Total Capital |       |
|    |                                                                          | Equity 1,72,91,696                                            | 100                |       |
| 11 | Listed Capital Exchange wise (in Rs.)                                    | The National Stock Exchange of India Ltd                      | 17,29,16,96        | 100%  |
|    |                                                                          | The BSE Limited                                               | 17,29,16,96        | 100%  |
| 12 | Held in dematerialized form in CDSL                                      | 798894                                                        |                    |       |
| 13 | Held in dematerialized form in NSDL                                      | 16492802                                                      |                    |       |
| 14 | Physical                                                                 | -                                                             |                    |       |
| 15 | Total No of Shares (12 + 13 + 14 )                                       | 1,72,91,696                                                   |                    | 100 % |
| 16 | Reasons for difference if any, between (10&15), (11&15)                  | N.A                                                           |                    |       |

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-prin. Appr. Pending for SE (Specify Names) |
|----------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| Nil            | Nil           | Nil                             | Nil                                       | Nil                       | Nil                       | Nil                                           |

\*\* Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

|                               |                                                                                                                                                             |                                                                                 |               |                   |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------|-------------------|
| 18                            | Register of Members is updated (Yes/No)<br>If not, updated upto which date                                                                                  | Yes                                                                             |               |                   |
| 19                            | Reference of previous quarter with regards to excess dematerialized shares, if any. Register of Members is updated (Yes/No) If not, updated upto which date | NOT APPLICABLE                                                                  |               |                   |
| 20                            | Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why                                                | NOT APPLICABLE                                                                  |               |                   |
| 21                            | 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 :      | No requests confirmed after 21 days.<br><br>No requests pending beyond 21 days. |               |                   |
| Total No. of demat requests   |                                                                                                                                                             | No. of requests                                                                 | No. of shares | Reasons for delay |
| Confirmed after 21 days       |                                                                                                                                                             | NIL                                                                             | --            | --                |
| Pending for more than 21 days |                                                                                                                                                             | NIL                                                                             | --            | --                |

|    |                                                               |                                                                                                                                                         |
|----|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co | Miss Natarajan Yasotha Benazir<br>TEL. NO. – 4461001251                                                                                                 |
| 23 | Name, Address, Telephone & Fax No. Regd. No. of the Auditor.  | ARVIND BAJPAI, PCS<br>BANGUR BUILDING, ROOM NO-59B, 2 <sup>ND</sup><br>FLOOR 161/1, M.G. ROAD KOLKATA -700007<br>033-40083306<br>MEMBERSHIP NO - F10905 |
| 24 | Appointment of common agency for the share registry work      | Integrated Registry Management Services Private Limited                                                                                                 |
| 25 | Any other detail that the auditor may like to provide.        | NIL                                                                                                                                                     |

Place: Kolkata  
Date: 10/07/2025

**ARVIND BAJPAI**  
Practicing Company Secretary

**ARVIND  
BAJPAI**

Digitally signed by  
ARVIND BAJPAI  
Date: 2025.07.09 23:51:39  
+05'30'

**ARVIND BAJPAI**  
Proprietor  
FCS: 10905  
C. P. No: 11186  
Peer Review No.-2350/2022  
UDIN: F010905G000751315

July 01, 2025

Ms Yasotha Benazir N  
Company Secretary  
Robust Hotels Limited  
Chennai

Unit : ROBUST HOTELS LIMITED  
Sub.: Details of shares as on 30/06/2025

Dear Sir,

We furnish below the share capital break-up as on 30/06/2025:

| Particulars                           | Equity Shares |
|---------------------------------------|---------------|
| ISIN                                  | INE508K01013  |
| Shares as per NSDL                    | 16492802      |
| Shares as per CDSL                    | 798894        |
| Shares in physical form               | 0             |
| Total admitted, issued/Paid-up Shares | 17291696      |

2. No. of Requests received for the period 01/04/2025 to 30/06/2025 from NSDL – NIL  
and CDSL - NIL

3. No requests confirmed to NSDL/CDSL beyond 21 days.

This is for your kind information.

Thanking you,

Yours faithfully,  
For **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

  


(S YUVARAJ)  
GENERAL MANAGER

**Integrated Registry Management Services Private Limited**  
2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801-03 Fax :044-28142479 E-mail: [einward@integratedindia.in](mailto:einward@integratedindia.in) website: [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"