

# 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

09<sup>th</sup> July, 2024

To

BSE Limited Phiroze Jeejeeboy 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,

**Sub:** Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

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 ended June 30, 2024.

Kindly take the above on record.

With regards,

**FOR ROBUST HOTELS LIMITED**

**Yasotha Benazir N**  
Company Secretary



July 03, 2024

**Ms Yasotha Benazir N**  
**Company Secretary**  
**Robust Hotels Limited**  
**Chennai**

**Unit : ROBUST HOTELS LIMITED**  
**Sub.: Details of shares as on 29/06/2024**

Dear Sir,

We furnish below the share capital break-up as on 29/06/2024:

Particulars	Equity Shares
ISIN	INE508K01013
Shares as per NSDL	16454466
Shares as per CDSL	837230
Shares in physical form	0
Total admitted, issued/Paid-up Shares	17291696

2. No. of Requests received for the period 01/04/2024 to 29/06/2024 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**



# ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30. 06. 2024	
2	ISIN	INES08K01013	
3	Face value	Rs.10/-	
4	Name of the Company	Robust Hotels Limited {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.	4461001256	
8	Email address	thanika@sarathotels.com	
9	Names of the Stock Exchanges where the Company's securities are listed :	1. National Stock Exchange of India Ltd 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	17,29,16,960 100%
		The BSE Limited	17,29,16,960 100%
12	Held in dematerialized form in CDSL	837230	
13	Held in dematerialized form in NSDL	16454466	
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	



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# ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

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) 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. 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	--	--





# ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

22	Name, Telephone & Fax No. of the Compliance Officer of the Co	Miss Natarajan Yasotha Benazir TEL. NO. – 4461001250
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	
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: 04/07/2024

ARVIND BAJPAI  
Practicing Company Secretary

*Arvind Bajpai*

ARVIND BAJPAI  
Proprietor  
FCS: 10905  
C. P. No: 11186  
Peer Review No.-2350/2022  
UDIN: F010905F000672346