

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

10th October, 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 September 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, 1st Floor, Room No. 30, 161/1, M.G. Road, Kolkata – 700007 for the quarter ended September 30, 2024.

Kindly take the above on record.

With regards,

FOR ROBUST HOTELS LIMITED

Yasotha Benazir N
Company Secretary





ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30. 09. 2024		
2	ISIN	INE508K01013		
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@sarafhotels.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	17,29,16,96	100%
		The BSE Limited	17,29,16,96	100%
12	Held in dematerialized form in CDSL	800596		
13	Held in dematerialized form in NSDL	16491100		
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) 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	--	--		

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.	ARVIND BAJPAI, PCS BANGUR BUILDING, ROOM NO-59B, 2 ND FLOOR 161/1, M.G. ROAD KOLKATA -700007 033-40083306 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

ARVIND BAJPAI
Practicing Company Secretary

Place: Kolkata
Date: 04/10/2024

ARVIND KUMAR
BAJPAI

Digitally signed by ARVIND
KUMAR BAJPAI
Date: 2024.10.04 15:12:55 +05'30'

ARVIND BAJPAI
Proprietor
FCS: 10905
C. P. No: 11186
Peer Review No.-2350/2022
UDIN: **F010905F001440773**

October 03, 2024

Ms Yasotha Benazir N
Company Secretary
Robust Hotels Limited
Chennai

Unit : ROBUST HOTELS LIMITED
Sub.: Details of shares as on 30/09/2024

Dear Sir,

We furnish below the share capital break-up as on 30/09/2024:

Particulars	Equity Shares
ISIN	INE508K01013
Shares as per NSDL	16491100
Shares as per CDSL	800596
Shares in physical form	0
Total admitted, issued/Paid-up Shares	17291696

2. No. of Requests received for the period 01/07/2024 to 30/09/2024 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

Integrated Registry Management Services Private Limited

2nd 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 website: www.integratedregistry.in
Regd. Office : 2ND 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"

