### **ROBUST HOTELS LIMITED**

CIN-L55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018 Tel: +91 44 6100 1256 Email: info\_rhl@sarafhotels.com

12<sup>th</sup> October, 2023

То

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	Type of Security: Equity Shares
Scrip Code: 543901	NSE Symbol: RHL

Dear Sir,

**Sub:** Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

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 September 30, 2023.

Kindly take the above on record.

With regards,

FOR ROBUST HOTELS LIMITED

Yasotha Digitally signed by Yasotha Benazir N Benazir N 14:08:24 +05'30'

Yasotha Benažir N Company Secretary





ARVIND B Auf PAI

PRACTICING COMPANY SECRETARY

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30. 09. 2023			
1	For Quarter Ended				
2	ISIN	INE508K01013			
3	Face value	Rs.10/-			
4	Name of the Company	<b>Robust Hotels Limited</b>			
	(	{CIN: L55101TN2007PLC06208	5}		
5	Registered Office Address	365, Anna Sàlai, Teynampet,Chennai, Tamil Nadu- 600018, India			
6	Correspondence Address	365, Anna Salai, Teynampet,Chennai, Tamil Nadu- 600018, India			
7	Telephone & Fax Nos.	4461001250			
8	Email address	thanika@sarafhotels.com			
9	Names of the Stock Exchanges where the	1. National Stock Exchange of India Ltd			
	Company's securities are listed :	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 1,72,91,696 Stock Exchange of India Ltd	100%		
	5 5	The BSE Limited 1,72,91,696	100%		
12	Held in dematerialized form in CDSL	13,18,115			
13	Held in dematerialized form in NSDL	1,59,73,581			
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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Bangur Building; 1<sup>st</sup> Floor, Room No. 30, 161/1,M.G.Road, Kolkata-700007, Ph.: 033-40083306, M: 9748460797 E- mail: cs.arvindbajpai@gmail.com/arvindbajpai35@yahoo.com



## 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 undated (Yes/No) If not, updated upto which date					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why					
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 pending beyond 21 days			
Total No. of demat requests No. of		No. of request	5	No. of shares	Reasons for delay	
Confirmed after 21 days NIL		NIL				
Pending for more than 21 days NIL		NIL				

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ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

22	Name, Telephone & Fax No. of the Compliance Officer of the Co	Miss Natarajan Yasotha Benazir TEL. NO. –
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

### ARVIND BAJPAI Practicing Company Secretary

Place: Kolkata Date: 11/10/2023

ARVIND Digitally signed by ARVIND KUMAR BAJPAI KUMAR BAJPAI Date: 2023.10.11 13:29:47 +05'30'

ARVIND BAJPAI Proprietor FCS: 10905 C. P. No: 11186 Peer Review No.-2350/2022 UDIN: F010905E001258382

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