

# 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

12<sup>th</sup> January, 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 December 31, 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 December 31, 2023.

Kindly take the above on record.

With regards,

**FOR ROBUST HOTELS LIMITED**

**Yasotha Benazir N**  
Company Secretary





January 04, 2024

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

**Unit : ROBUST HOTELS LIMITED**  
**Sub.: Details of shares as on 30/12/2023**

Dear Sir,

We furnish below the share capital break-up as on 30/12/2023:

Particulars	Equity Shares
<b>ISIN</b>	<b>INE508K01013</b>
<b>Shares as per NSDL</b>	<b>16001283</b>
<b>Shares as per CDSL</b>	<b>1290413</b>
<b>Shares in physical form</b>	<b>0</b>
<b>Total admitted, issued/Paid-up Shares</b>	<b>17291696</b>

2. No. of Requests received for the period 01/10/2023to 30/12/2023 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)**  
**DY. GENERAL MANAGER**





# ARVIND BAJPAI

PRACTICING COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31. 12. 2023		
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.	4461001250		
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	17,29,16,960	100%
		The BSE Limited	17,29,16,960	100%
12	Held in dematerialized form in CDSL	12,90,413		
13	Held in dematerialized form in NSDL	1,60,01,283		
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		



Page 1 of 3

Bangur Building; 1<sup>st</sup> Floor, Room No. 30, 161/1, M.S. 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	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	--	--



Page 2 of 3



# 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: 09/01/2024

ARVIND BAJPAI  
Practicing Company Secretary

ARVIND BAJPAI  
Proprietor  
FCS: 10905  
C. P. No: 11186  
Peer Review No.-2350/2022  
UDIN: F010905E003162130