

Regd. Office : 1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore - 560 008, India. T +91 80 41783000, F : +91 80 252 03366 www.royalorchidhotels.com CIN : L55101KA1986PLC007392 email : investors@royalorchidshotels.com

Date: September 25, 2021

The Manager, Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai 400051 NSE Scrip Code: ROHLTD The Manager, Department of Corporate Services **Bombay Stock Exchange Limited** Regd. Office: Floor 25, P J Towers Dalal Street Mumbai 400001 BSE Scrip Code: 532699

Dear Sir,

# Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

With reference to the above caption subject, pleased find enclosed the disclosures received from Mr. Keshav Baljee, Director and Promoter of the Company dated September 25, 2021.

This is for your information and records please.

Yours truly, For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

Date: September 25, 2021

The Manager,		
Department of Corporate	The Manager,	The Company Secretary
Services,	Department of Corporate	Royal Orchid Hotels
National Stock Exchange	Services	Limited
of India Limited	Bombay Stock Exchange	No.1, Golf Avenue,
Exchange Plaza, Plot no.	Limited	Adjoining KGA Golf
C/1, G Block, Bandra –	Regd. Office: Floor 25, P J	Course, Kodihalli,
Kurla Complex, Bandra (E),	Towers, Dalal Street	Bangalore-560008
Mumbai 400051	Mumbai 400001	
NSE Scrip Code: ROHLTD	BSE Scrip Code: 532699	

Dear Sir,

# Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

I do hereby furnish enclosed disclosures, pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, regarding sale of 28,409 equity shares of Royal Orchid Hotels Limited by me on September 24, 2021.

This is for your information and records please.

(Keshav Baljee)

Encl: As above

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited
Name(s) of the acquirer and Persons Acting in Concert with the acquirer	<ul> <li>(PAC) Mr. Keshav Baljee</li> <li>Persons acting in concert (being other member of Promoter and promoter group of the Targ Company):</li> <li>Mr. Chander K Baljee</li> <li>M/s Baljees Hotels And Real Estate P Ltd</li> <li>M/s Hotel Stay Longer Pvt Ltd</li> <li>Mrs. Sunita Baljee</li> <li>Mr. Sunil Sikka</li> </ul>
Whether the acquirer belongs to Promoter/Promoter gr	up Yes
Name(s) of the Stock Exchange(s) where the shares of Listed	FC are BSE Limited & National Stock Exchange of India Limited
Details of the acquisition / disposal as follows	Number% w.r.t.total share/voting capital wherever applicable(*)% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, hold	ing of :
a) Shares carrying voting rights	740916 2.7% 2.7%
b) Shares in the nature of encumbrance (pledge/ h non-disposal undertaking/ others)	en/ NIL NIL NIL
c) Voting rights (VR) otherwise than by shares	NIL NIL NIL
d) Warrants/convertible securities/any other in that entitles the acquirer to receive shares voting rights in the T C (specify holding category)	carrying
e) Total (a+b+c+d)	740916 2.7% 2.7%
Details of acquisition/sale :	
a) Shares carrying voting rights acquired/sold	
On 24/09/2021	28409 0.10% 0.10%
b) VRs acquired /sold otherwise than by shares	NIL NIL NIL
c) Warrants/convertible securities/any other in that entitles the acquirer to receive shares	

	voting rights in the TC (specify holding in each						
	category) acquired/sold						
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL			
e)	Total (a+b+c+/-d)	28409	0.10%				
After t	he <del>acquisition</del> /sale, holding of:						
a)	Shares carrying voting rights	712507	2.60%	2.60%			
b)	Shares encumbered with the acquirer	NIL	NIL	NIL			
c)	VRs otherwise than by shares	NIL	NIL	NIL			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL			
e)	Total (a+b+c+d)	712507	2.60%	2.60%			
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se r etc).	OPEN MAR	KET				
	<sup>2</sup> acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	24/09/2021					
	share capital / total voting capital of the TC before the quisition / sale	27,42,52,150					
	share capital/ total voting capital of the TC after the quisition / sale	27,42,52,150					
Total d acquisi	iluted share/voting capital of the TC after the said tion	27,42,52,150					

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#### Signature of the acquirer / seller / Authorised Signatory

Keshav Baljee Director DIN: 00344855

Place: Bangalore Date: 25/09/2021

#### FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)—Continual disclosure]

Name of the company: Royal Orchid Hotels Limited ISIN of the company: INE283H01019

### Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	Categor y of Person (Promot ers/ KMP / Director s/immed	disposal	acquisition/		-	acquired/Disposed Securities held post acquisition/ disposal Date of allotment advice/ acquisition of shares/ disposal of shares, specify		cquisition isposal of pecify	Date of intimation to company	Exchan ge on which the trade was execute d				
	iate relative to/other s etc.)	securiti es (For	shareh olding	Type of securit ies (For eg. – Shares , Warra nts, Conve rtible Deben tures, Rights entitle ment, etc.)	No.	Value	nsac tion Typ e (Pur cha se/sa le Pled ge / Rev ocat ion / Invo cati	securiti es (For eg. – Shares, Warrant	shareholding	From	То		rights/ preferen tial offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Keshav Balje	e Director	Shares	740916	Shares	28,409	Rs.	Sell	Shares	712507	24/09/20	24/09/2021	25/09/2021	On	NSE
	&		2.70%			2864362			2.60%	21			market	
AKYPB2322	A Promoter					.19								
22, Ashoka						.15								
Apartment,														
Nepean Sea Ro	ad													
Rungta Lane	,													
Malabar Hill														
Mumbai														
400006														

*Note:* (*i*) "Securities" shall have the meaning as defined under regulation 2(1)(*i*) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (*ii*) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			N	ΙA		

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Keshav Baljee Designation: Director DIN: 00344855

Date: September 25, 2021 Place: Bangalore