

Regd. Office:

1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

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www.royalorchidhotels.com
CIN: L55101KA1986PLC007392
email: investors@royalorchidshotels.com

Date: September 29, 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

Dear Sir,

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

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 29, 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 29, 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),

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The Company Secretary

Royal Orchid Hotels

Limited

No.1, Golf Avenue, Adjoining KGA Golf

Course, Kodihalli, Bangalore-560008

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 2,71,591 equity shares of Royal Orchid Hotels Limited by me on September 27, 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 o	of the Target Company (TC)	Royal Orch	id Hotels Limite	ed			
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	Mr. Keshav Baljee Persons acting in concert (being other members of Promoter and promoter group of the Target Company): Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Sunil Sikka					
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes					
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited National Sto	d & ock 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, holding of :						
a)	Shares carrying voting rights	712507	2.6%	2.6%			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL			
c)	Voting rights (VR) 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 T C (specify holding in each category)	NIL	NIL	NIL			
e)	Total (a+b+c+d)	712507	2.6%	2.6%			
Details	of acquisition /sale:						
a)	Shares carrying voting rights acquired/sold On 27/09/2021	271591	0.99%	0.99%			
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL			

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)	271591	0.99%	0.99%			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights	440916	1.61%	1.61%			
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)	440916	1.61%	1.61%			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MAR	KET				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/09/2021					
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,42,52,150	27,42,52,150				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,42,52,150	27,42,52,150				
Total diluted share/voting capital of the TC after the said acquisition	27,42,52,150	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: 29/09/2021

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).

Name, PAN, CIN/DIN, & address with contact nos.	Categor y of prior to acquisition Person (Promot ers/ KMP / Director s/immed		acquisition/		es acquire	_		acquisiti	on/ disposal	advice/ a of shares/ d shares, s		Date of intimation to company	Mode of acquisit ion /disposa 1 (on market/ public/	Exchan ge on which the trade was execute d
	iate relative to/other s etc.)	securiti es (For eg.— Shares, Warrant s, Convert ible Debent ures, Rights entitlem ents etc.)	shareh olding	Type of securit ies (For eg. – Shares , Warra nts, Conve rtible Deben tures, Rights entitle ment, etc.)	No.	Value	tion Typ e (Pur cha se/sa le Pled ge / Rev ocat ion/ Oth ers- plea se spec ify)	securiti es (For eg. – Shares, Warrant s, Convert ible Debent ures, Rights entitlem ent, etc.)	shareholding		То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Keshav Baljee	Director	Shares	712507	Shares	271591	Rs.	Sell	Shares	440916	27/09/20	27/09/2021	29/09/2021	On	NSE
	&		2.60%			2794439			1.61%	21			market	
AKYPB2322A	Promoter					7.77			2.02/5					
22, Ashoka						7.77								
Apartment,														
Nepean Sea Road														
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	F	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				
NA										

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 29, 2021

Place: Bangalore