

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: April 01, 2022

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/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>&</u>

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Chander K. Baljee, the Chairman & Managing Director of the Company:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

CHANDER KAMAL BALJEE #124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

Date: 1st April, 2022

To, Dr. Ranabir Sanyal, Company Secretary & Compliance Officer Royal Orchid Hotels Limited No.1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore 560 008 Karnataka

<u>Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2)</u> of the SEBI (Prohibition of Insider Trading) Regulations, 2015 <u>&</u> <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of</u> Shares and Takeovers) Regulations, 2011.

Please find enclosed:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

C.C.M.

Chander Kamal Baljee Place: Bangalore Date: 01.04.2022

| No. 124, 3 rd | | | | | |] | [| Ι |
|--|--|--|---|---|---|---|---|---|
| Main, Defence | | | | | | | | |
| Colony, | | | | | | | | |
| No. 124, 3 rd Main, Defence Colony, Indiranagar, Bangalore (Contact No: 9902000049) | | |] | | | 1 | | } |
| Bangalore | | | | | 2 | | | |
| (Contact No: | | | | | | | | ĺ |
| 9902000049) | | | ł | | | | | |
| | | | | 1 | | | 1 | |

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 | | | | | |
|----|--|----------------|--|----------------|---|------|
| | Contract specifications | E | 3uy | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 - | 17 | 18 | 19 | 20 | 21 . |

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

Name & Signature: Chander K. Baljee Designation: Chairman & Managing Director Date: April 01, 2022 Place: Bangalore

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

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| Name of the Target Company (TC) | Royal Orchid Hotels Limited | | | | |
|---|--|---|--|--|--|
| Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor | Mr. Chander K. Baljee Persons acting in concert (being other Promoters and members of the promoter group of the Target Company): M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Keshav Baljee | | | | |
| Whether the transferor belongs to Promoter/Promoter group | Yes | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 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, holding of : | | | | | |
| a) Shares carrying voting rights | 1,18,45,83 4 | 43.19% | 43.19% | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | ÷ | - | - | | |
| c) Voting rights (VR) otherwise than by shares | | - | | | |
| 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) | | Paragraph (1999) | - | | |
| e) Total (a+b+c+d) | 1,18,45,83 4 | 43.19% | 43.19% | | |

| Details of acquisition/sale | | | |
|--|------|-------|-------|
| a) Shares carrying voting rights acquired/sold | 2803 | 0.01% | 0.01% |
| b) VRs acquired /sold otherwise than by shares | | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | | _ | N. |
| e) Total (a+b+c+/-d) | 2803 | 0.01% | 0.01% |

| After the acquisition/sale, holding of: | | | | | |
|---|--|--------|--------|--|--|
| a)Shares carrying voting rights | 1,18,43,03 1 | 43.18% | 43.18% | | |
| b) VRs otherwise than by shares | ~ | | - | | |
| c) Warrants/convertible securities/any other instrument tha entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afte acquisition | 1 | - | - | | |
| d) Shares encumbered / invoked/released by the acquirer | | | - | | |
| e) Total (a+b+c+d) | 1,18,43,03 1 | 43.18% | 43.18% | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | | | |
| ate of acquisition / sale of shares / VR or date of receipt 31/03/2022 intimation of allotment of shares, whichever is oplicable | | | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,74,25,215 equity shares of Rs. 10/- each | | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,74,25,215 equity shares of Rs. 10/- each | | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,74,25,215 equity shares of Rs. 10/- each | | | | |

(*) 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.

e.c.m.

Signature of the acquirer / seller / Authorised-Signatory

Place: Bangalore

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Date: 01-04-2022
