



**ROYAL ORCHID HOTELS LTD.,**

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

**To,**  
**The Manager,**  
**Listing Compliance,**  
**Department of Corporate Services,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**BSE Scrip Code: 532699**

**To,**  
**The Manager,**  
**Listing Compliance,**  
**Department of Corporate Services,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051**  
**NSE Scrip Symbol: ROHLTD**

*Dear Sir/ Madam,*

**Sub: Intimation of equity shares allotted pursuant to ESOP Scheme**

<b>1</b>	Company name and address of Registered Office:	<b>Royal Orchid Hotels Limited No -1, Golf Avenue, Adjoining KGA Golf Course Airport Road Bangalore - 560008</b>	
<b>2</b>	Name of the Stock Exchanges on which the company's shares are listed	<b>National Stock exchange of India Limited (NSE) &amp; BSE Limited (BSE)</b>	
<b>3</b>	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	<b>The Application for in principle approval for listing of shares was made pursuant to the SEBI (SBEB) Regulations, 2014 to: 1. BSE Limited (BSE) on 06/04/2016 Received in principal approval vide letter no. DCS/IPO/ND/ESOP-IP/1545/2016-17 2. National Stock Exchange of India Limited (NSE) on 05/10/2016. Received in principle approval vide letter NSE/LIST/9918</b>	
<b>4</b>	Filing Number, if any:	<b>Application No. for BSE: 34990 Application No. for NSE: 9918</b>	
<b>5</b>	Title of the Scheme pursuant to which shares are issued, if any:	<b>Employee Stock Options Scheme – 2014</b>	
<b>6</b>	Kind of security to be listed:	<b>Equity Shares allotted pursuant to ESOP Scheme</b>	
<b>7</b>	Par value of the shares:	<b>₹ 10/-</b>	
<b>8</b>	Number of shares issued:	<b>19,250/- (Allotted)</b>	
<b>9</b>	Share Certificate No., if applicable:	<b>NA</b>	
<b>10</b>	Distinctive number of the share, if applicable:	<b>From</b>	<b>To</b>
		<b>27248466</b>	<b>27267715</b>



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<b><u>11</u></b>	ISIN Number of the shares if issued in Demat:	<b>INE283H01019</b>
<b><u>12</u></b>	Exercise price per share:	<b>₹ 80.85/-</b>
<b><u>13</u></b>	Premium per share:	<b>₹ 70.85/-</b>
<b><u>14</u></b>	Total Issued shares after this issue:	<b>2,72,67,715</b>
<b><u>15</u></b>	Total Issued share capital after this issue:	<b>27,26,77,150</b>
<b><u>16</u></b>	Share Certificate No., if applicable:	<b>NA</b>
<b><u>17</u></b>	Details of any lock-in on the shares:	<b>NA</b>
<b><u>18</u></b>	Date of expiry of lock-in:	<b>NA</b>
<b><u>19</u></b>	Whether shares identical in all respects to existing shares if not, when will they become identical? :	<b>Equity shares allotted pursuant to ESOP Scheme 2014 will rank pari passu in all respect with the existing equity share capital of the company including Dividend</b>
<b><u>20</u></b>	Details of listing fees, if payable:	<b>NIL</b>

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**