



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 under Regulation 10 (C) of SEBI (Share based Employees Benefits) Regulations, 2014 and other applicable regulations:

1	Company name and address of Registered Office:	Royal Orchid Hotels Limited No -1, Golf Avenue, Adjoining KGA Golf Course Airport Road Bangalore - 560008
2	Name of the Stock Exchanges on which the company's shares are listed	National Stock exchange of India Limited (NSE) & BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	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
4	Filing Number, if any:	Application No. for BSE: 34990 Application No. for NSE: 9918
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Options Scheme – 2014
6	Kind of security to be listed:	Equity Shares allotted pursuant to ESOP Scheme
7	Par value of the shares:	₹ 10/-
8	Number of shares issued:	14,500/- (Allotted)



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9	Share Certificate No., if applicable:	NA	
10	Distinctive number of the share, if applicable:	From	To
		27233966	27248465
11	ISIN Number of the shares if issued in Demat:	INE283H01019	
12	Exercise price per share:	₹ 80.85/-	
13	Premium per share:	₹ 70.85/-	
14	Total Issued shares after this issue:	2,72,48,465	
15	Total Issued share capital after this issue:	27,24,84,650	
16	Share Certificate No., if applicable:	NA	
17	Details of any lock-in on the shares:	NA	
18	Date of expiry of lock-in:	NA	
19	Whether shares identical in all respects to existing shares if not, when will they become identical? :	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	
20	Details of listing fees, if payable:	NIL	

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER