



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

Date: June 26, 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, please find enclosed the disclosures received from Mr. Keshav Baljee, Director and Promoter of the Company.

This is for your information and records please.

Yours truly,
For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

KESHAV BALJEE

No. 22, Ashoka Apartment, Nepean Sea Road, Rungta Lane, Malabar Hill, Mumbai – 400006

Date: June 26, 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

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Regd. Office: Floor 25, P J

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Mumbai 400001

BSE Scrip Code: 532699

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 35427 equity shares of Royal Orchid Hotels Limited by me on June 25, 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 (PAC) with the acquirer	Mr. Keshav Baljee <u>Persons acting in concert (being other members of Promoter and promoter group of the Target Company):</u> 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		
Whether the acquirer 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	782412	2.85%	2.85%
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)	782412	2.85%	2.85%
Details of acquisition/sale :			
a) Shares carrying voting rights acquired/sold On 25/06/2021	35427	0.13%	0.13%
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 voting rights in the TC (specify holding in each	NIL	NIL	NIL

category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	35427	0.13%	0.13%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	746985	2.72%	2.72%
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)	746985	2.72%	2.72%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/06/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,42,52,150		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,42,52,150		
Total diluted share/voting capital of the TC after the said acquisition	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: 26/06/2021

Keshav Baljee AKYPB2322A 22, Ashoka Apartment, Nepean Sea Road Rungta Lane, Malabar Hill Mumbai 400006	Director & Promoter	Shares	782412 2.85%	Shares	35427	Rs. 3008443	Sell	Shares	746985 2.72%	25/06/20 21	25/06/2021	26/06/2021	On market	NSE
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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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						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
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: June 26, 2021
Place: Banaglore