

Grand Continent Hotels Ltd

[Formerly Known As Grand Continent Hotels Private Limited]

Date: -29/04/2025

To,

The Manager- Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

SYMBOL: GCHOTELS

Dear Sir/Madam,

<u>Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2025</u>

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report issued by M/s. Amisha & Co. practicing Company Secretary [FRN-S2020GJ744600] for the quarter ended on March 31, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Grand Continent Hotels Limited (Formerly known as Grand Continent Hotels Private Limited)

RAMES Digitally signed by RAMESH SHIVA Date: 2025.05.19 12:24:34 +05'30'

Ramesh Siva Managing Director DIN:02449456

CIN: L55101TN2011PLC083100 **GST**: 29AAECG4949H2Z7

Tel: +91 80 4165 6491

Corporate address: No. 3, 3rd Main Road, 80ft Road, Koramangala, 8th Block, Bengaluru – 560095 Registered Address: 245/1a/1b, Venpursham village, Mamallapuram, Veeralapakkam, Thiruporur,

Chengalpattu, Tamil Nadu 603110 Ph: 9741599222

Email: infoblr@grandcontinenthotels.com

Website: www.grandcontinenthotels.com



704, Samedh Building, Above PNB, Nr. IOC Petrol Pump, CG Road, Naranpura, Ahmedabad, Gujarat-380009



🔀 cs.amisha@gmail.com +91-94088-69429

Date: -29/04/2025

To. The Board of Directors, **Grand Continent Hotels Limited CORROSPONDENCE ADDRESS:-**Municipal No 3, 3rd Main Road, K R Garden Kormangala, Koramangala V1 Bk, Bangalore South, India,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON MARCH 31, 2025

With reference to the subject matter, we have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Solarium Green Energy Limited ("Company") through its Registrar and Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited){" Registrar"} for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Qtr ended 31st March, 2025.

In our opinion and the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced before us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.



For, Amisha & Co. Company Secretaries



704, Samedh Building, Above PNB, Nr. IOC Petrol Pump, CG Road, Naranpura, Ahmedabad, Gujarat-380009



cs.amisha@gmail.com



+91-94088-69429

Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter year Ended	31st March, 2025			
2.	ISIN	INE12E301017			
3.	Face Value	Rs.10/- each.			
4.	Name of the Company & CIN	GRAND CONTINENT HOTELS LIMITED			
		LS5101TN2011PLC083100			
5	Registered Office Address	No.243/1A/1B,Venpursham Village, Vecralapakkam, Thiruporur, Chengalpattu, Mamallapuram			
6	Correspondence Address	Municipal No 3 3rd Main Road, K R Garden Kormangala, Koramangala V1 Bk, Bangalore South, India,			
7.	Telephone & Fax Nos.	044- 27442499			
8.	Email Address	cs@grandcontinenthotels.com			
9.	Name of the Stock Exchanges where the company's securities are listed.	NSE EMERGE			
10	Issued Capital	Equity Shares of Rs.10/- each			
		No of Shares % of the total issued capital			
		2,49,19,403 100%			
11.	Listed Capital (Exchange-wise)	NSE Emerge			
		No of Shares % of the total issued capital			
		2,49,19,403 100%			
12.	Held in dematerialized form in CDSL	Equity Shares of Rs.10/- each			
		No of Shares % of the total issued capital			
		2,01,89000 81.02%			



704, Samedh Building, Above PNB, Nr. IOC Petrol Pump, CG Road, Naranpura, Ahmedabad, Gujarat-380009



cs.amisha@gmail.com



+91-94088-69429

13.	Held in demateria	llized form in	NSDL	DL Equity Shares of Rs.10/- each				
				No of Share	es	% of the tota capital	ıl issued	
				47,30,403		18.98%		
14.	Physical			Equity shares of Rs.10/- each				
				No of Share		% of the total capital	issued	
				NIL]	NIL		
15.	Total No. of shares (12+13+14)			Equity shares of Rs.10/- each				
				No of Share		% of the total capital	issued	
				2,49,19,403	3	100%		
16.	Reasons for differ	1	<u> </u>					
	between (10&11)	, (10&15) an	d (11&15)	NA				
17.	Certifying the details of change in capital during the Quarter under consideration as per table below :							
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock exchange (Specify Names)	Wheth er intimat ed to CDSL	Whether intimated to NSDL	In-prin. Approvalpending for SE (Specify Names)	
	THE CO							



704, Samedh Building, Above PNB, Nr. IOC Petrol Pump, CG Road, Naranpura, Ahmedabad, Gujarat-380009



cs.amisha@gmail.com



6 +	91-94088-69429							
	The company allotted 62,60,400 Equity shares having Face Value of Rs. 10/- each at a price of Rs 113/- including Security premium of Rs. 103/- each under Initial Public Offerings to public category shareholders on 27th March,2025 on NSE SME Platform	[Sixty two lacks sixty thousand four hundred]	The company got listed on SME platform of NSE-EMERGE on 27th March 2025.	The National Stock Exchang Emerg	ge- e	YES	NIL	
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, I Forfeiture, Any other (to specify).					Buyback, Capit	tal Reduction	
18.	Register of Member is updated (Yes/No) If not, updated up to which date			: Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			NIL				
20.	Has the company resolved the matter mentioned in Point No.19 above in the Current quarter? If not, reason why?			NIL				
21.	21. Mention the total no. of requests, if any, confirmed after 21 days and the total pending beyond 21 days with the reasons for delay:				d the total n	o. of requests		
	Total No. of demat	requests	No. of reques	ts No.	of shares	Reasons	for delay	
	Confirmed after 21	Days	0		0		0	
	Pending for more t	han 21	0		0		0	
					TELLA	<u> </u>		



704, Samedh Building, Above PNB, Nr. IOC Petrol Pump, CG Road, Naranpura, Ahmedabad, Gujarat-380009

cs.amisha@gmail.com

+91-94088-69429

22.	Name, Telephone & Fax No. of the	AMISHA FENIL SHAH
	Compliance Officer of the Co.	M NO:- 91-9408869429
23.	Name, Address, Telephone & Fax No.	Name of the firm:- AMISHA & CO.
	Regn. No. of the Auditor	Address:- 704, Samedh building, Above Punjab National Bank, Nr. IOC Associated Petrol Pump, Panchwati, C.G.Road -380009, Navrangpura Ahmedabad, GJ,IN
		FRN:- S2020GJ744600
		Name of the Proprietor: - Amisha Fenil Shah
		Registration No: -M.NO A37340, COP -19819
		M No:- +91- 9408869429
		Email Id:- Cs.amisha@gmail.com
24.	Appointment of common agency for share registry work, if yes (Name & Address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd)
		C-101, Embassy 247, L.B.S. Marg, Vikhroli
		(West), Mumbai – 400 083, Maharashtra
		SEBI Reg No- INR000004058
		Email Id- mumbai@in.mpms.mufg.com
		Website- www.in.mpms.mufg.com
25	A	Telephone No-022-4918 6000
25.	Any other details that the CA/CS may like	: Not Applicable
	to provide (e.g. BIFR Company, delisting	
	From stock exchange, Company changed its Name etc.)	TIENA .
	its Name etc.)	COP INDA
	Place: Ahmedabad	For, Amisha & Co. Company Secretaries
	Date: 29-04-2025	FRN.:S2020GJ744600
	Date: 27-07-2023	Amisha F. Shah
		Proprietor COP: 19819 M.No.:37340
		UDIN: A037340G000369540
		Peer Review No.: 6049/2024