



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: -21/07/2025

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,

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 June 30th,2025

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 June 30, 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)**

**Ramesh Siva
Managing Director
DIN:02449456**



Reach at:-

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

✉ cs.amisha@gmail.com

☎ +91-94088-69429

Date: -18/07/2025

To,

The Board of Directors,
Grand Continent Hotels Limited

CORRESPONDENCE 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
JUNE 30, 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 Grand Continent Hotels 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 30th June, 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
FRN.:S2020GJ744600
Amisha F. Shah
Amisha F. Shah
Proprietor
COP : 19819
M.No.:37340



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Reconciliation of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter year Ended	30 th June, 2025				
2.	ISIN	INE12E301017				
3.	Face Value	Rs.10/- each.				
4.	Name of the Company & CIN	GRAND CONTINENT HOTELS LIMITED <hr/> LS5101TN2011PLCO83100				
5.	Registered Office Address	No.243/1A/1B, Venpursham Village, Vecralapakkam, Thiruporur, Chengalpattu, Mamallapuram – 603110, Tamil Nadu				
6.	Correspondence Address	Municipal No 3, 3rd Main Road, K R Garden Koramangala, Koramangala V1 Bk, Bangalore South – 560095, Karnataka				
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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">No of Shares</td> <td style="width:50%;">% of the total issued capital</td> </tr> <tr> <td>2,49,19,403</td> <td>100%</td> </tr> </table>	No of Shares	% of the total issued capital	2,49,19,403	100%
No of Shares	% of the total issued capital					
2,49,19,403	100%					
11.	Listed Capital (Exchange-wise)	NSE Emerge <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">No of Shares</td> <td style="width:50%;">% of the total issued capital</td> </tr> <tr> <td>2,49,19,403</td> <td>100%</td> </tr> </table>	No of Shares	% of the total issued capital	2,49,19,403	100%
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12.	Held in dematerialized form in CDSL	Equity Shares of Rs.10/- each <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">No of Shares</td> <td style="width:50%;">% of the total issued capital</td> </tr> <tr> <td>43,74,003</td> <td>17.55%</td> </tr> </table>	No of Shares	% of the total issued capital	43,74,003	17.55%
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13.	Held in dematerialized form in NSDL	Equity Shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		2,05,45,400	82.45%				
14.	Physical	Equity shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		NIL	NIL				
15.	Total No. of shares (12+13+14)	Equity shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		2,49,19,403	100%				
16.	Reasons for difference if any, between (10&11), (10&15) and (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)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval-pending for SE (Specify Names)
	NA						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
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	NIL					



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	shares, if any.													
20.	Has the company resolved the matter mentioned in Point No.19 above in the Current quarter? If not, reason why?	NIL												
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td>Pending for more than 21 days</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	0	0	0	Pending for more than 21 days	0	0	0	
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Confirmed after 21 Days	0	0	0											
Pending for more than 21 days	0	0	0											
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	AASTHA KOCHAR M NO:- 91-8041656491												
23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	Name of the firm:- AMISHA & CO. 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 Telephone No-022-4918 6000												



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25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.)	: Not Applicable
	Place: Ahmedabad Date: 18-07-2025	<p>For, Amisha & Co. Company Secretaries FRN.:S2020GJ744600</p> <p><i>Amisha F. Shah</i> Amisha F. Shah Proprietor COP : 19819 M.No.:37340</p> <p>UDIN: A037340G000814413</p> <p>Peer Review No.: 6049/2024</p>