



# 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,

**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**

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)**

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

**Ramesh Siva**  
**Managing Director**  
**DIN:02449456**

**CIN:** L55101TN2011PLC083100  
**GST:** 29AAECG4949H227

**Corporate address:** No. 3, 3<sup>rd</sup> Main Road, 80ft Road, Koramangala, 8<sup>th</sup> Block, Bengaluru – 560095  
**Registered Address:** 245/1a/1b, Venpursham village, Mamallapuram, Veeralapakkam, Thiruporur,  
Chengalpattu, Tamil Nadu 603110 Ph: 9741599222

**Tel:** +91 80 4165 6491

**Email:** infobl@grandcontinenthotels.com

**Website:** www.grandcontinenthotels.com



**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: -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 31<sup>st</sup> 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  
FRN.:S2020GJ744600  
*Amisha F. Shah*  
Amisha F. Shah  
Proprietor  
COP : 19819  
M.No.:37340



**Reach at:-**

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	31 <sup>st</sup> March, 2025				
2.	ISIN	INE12E301017				
3.	Face Value	Rs.10/- each.				
4.	Name of the Company & CIN	GRAND CONTINENT HOTELS LIMITED <hr/> 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 <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th>No of Shares</th> <th>% of the total issued capital</th> </tr> </thead> <tbody> <tr> <td>2,49,19,403</td> <td>100%</td> </tr> </tbody> </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%; margin-top: 5px;"> <thead> <tr> <th>No of Shares</th> <th>% of the total issued capital</th> </tr> </thead> <tbody> <tr> <td>2,49,19,403</td> <td>100%</td> </tr> </tbody> </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%					
12.	Held in dematerialized form in CDSL	Equity Shares of Rs.10/- each <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th>No of Shares</th> <th>% of the total issued capital</th> </tr> </thead> <tbody> <tr> <td>47,30,403</td> <td>18.98%</td> </tr> </tbody> </table>	No of Shares	% of the total issued capital	47,30,403	18.98%
No of Shares	% of the total issued capital					
47,30,403	18.98%					



**Reach at:-**

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 dematerialized form in NSDL	Equity Shares of Rs.10/- each				
		No of Shares	% of the total issued capital			
		2,01,89,000	81.02%			
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 :					
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock exchange (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>



**Reach at:-**

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

✉ cs.amisha@gmail.com

☎ +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 27 <sup>th</sup> March,2025 on NSE SME Platform	62,60,400  [Sixty two lacks sixty thousand four hundred]	The company got listed on SME platform of NSE-EMERGE on 27 <sup>th</sup> March 2025.	The National Stock Exchange-Emerge	YES	YES	NIL
***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 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.	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:						
	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			

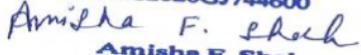


**Reach at:-**

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  Compliance Officer of the Co.	<b>AMISHA FENIL SHAH</b>  <b>M NO:- 91-9408869429</b>
23.	Name, Address, Telephone & Fax No.  Regn. No. of the Auditor	<b>Name of the firm:- AMISHA &amp; CO.</b>  <b>Address:-</b> 704, Samedh building, Above Punjab National Bank, Nr. IOC Associated Petrol Pump, Panchwati, C.G.Road -380009, Navrangpura Ahmedabad, GJ,IN  <b>FRN:- S2020GJ744600</b>  <b>Name of the Proprietor:-</b> Amisha Fenil Shah  <b>Registration No:-</b> -M.NO A37340, COP -19819  <b>M No:-</b> +91- 9408869429  <b>Email Id:-</b> Cs.amisha@gmail.com
24.	Appointment of common agency for share registry work, if yes (Name & Address)	<b>MUFG Intime India Private Limited</b> (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- <a href="mailto:mumbai@in.mpms.mufg.com">mumbai@in.mpms.mufg.com</a> Website- <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> Telephone No-022-4918 6000
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
	<b>Place: Ahmedabad</b>  <b>Date: 29-04-2025</b>	 <b>For, Amisha &amp; Co.</b> <b>Company Secretaries</b> <b>FRN.:S2020GJ744600</b> <b>Amisha F. Shah</b> <b>Proprietor</b> <b>COP : 19819</b> <b>M.No.:37340</b>  <b>UDIN: A037340G000369540</b>  <b>Peer Review No.: 6049/2024</b>