



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: -19/01/2026

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
NSE 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 December 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 December 31, 2025.

We request you to take the same on record.

Thanking you

FOR, GRAND CONTINENT HOTELS LIMITED
[Formerly known as GRAND CONTINENT HOTELS PRIVATE LIMITED]

UMA JHAWAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As Above



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: -14/01/2026

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
DECEMBER 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 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 Quarter ended 31st December, 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	31 st December, 2025				
2.	ISIN	INE12E301017				
3.	Face Value	Rs.10/- each.				
4.	Name of the Company & CIN	GRAND CONTINENT HOTELS LIMITED <hr/> L55101TN2011PLCO83100				
5	Registered Office Address	No.243/1A/1B, Venpursham Village, Veeralapakkam, Thiruporur, Chengalpattu, Mamallapuram – 603110, Tamil Nadu				
6	Correspondence Address	Municipal No 3, 3rd Main Road, K R Garden Kormangala, 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%; margin-top: 5px;"> <thead> <tr> <th>No of Shares</th> <th>% of the total issued capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2,49,19,403</td> <td style="text-align: center;">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 style="text-align: center;">2,49,19,403</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table>	No of Shares	% of the total issued capital	2,49,19,403	100%
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2,49,19,403	100%					
12.	Held in dematerialized form in CDSL	Equity Shares of Rs.10/- each				



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		No of Shares	% of the total issued capital	
		39,87,003	15.99%	
13.	Held in dematerialized form in NSDL	Equity Shares of Rs.10/- each		
		No of Shares	% of the total issued capital	
		2,09,32,400	84.01%	
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)	: Yes		



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	If not, updated up to which date			
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
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	UMA JHAWAR M NO:- +91-8000222080		
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		



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		SEBI Reg No- INR000004058 Email Id- mumbai@in.mpms.mufg.com Website- www.in.mpms.mufg.com 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
	Place: Ahmedabad Date: 14-01-2026	<p>For, Amisha & Co. Company Secretaries FRN.:S2020GJ744600 <i>Amisha F. Shah</i> Amisha F. Shah Proprietor COP : 19819 M.No.:37340</p> <p>UDIN: A037340G003262815 Peer Review No.: 6049/2024</p>