



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: March 01, 2019

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/ Madam,

Sub: Intimation of equity shares allotted pursuant to ESOP Scheme, 2014 on March 01, 2019

1	Company name and address of Registered Office:	Royal Orchid Hotels Limited No -1, Golf Avenue, Adjoining KGA Golf Course Airport Road Bangalore - 560008	
2	Name of the Stock Exchanges on which the company's shares are listed	National Stock exchange of India Limited (NSE) & BSE Limited (BSE)	
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	The Application for in principle approval for listing of shares was made pursuant to the SEBI (SBEB) Regulations, 2014 to: 1.BSE Limited (BSE) on 06/04/2016 Received in principal approval vide letter no. DCS/IPO/ND/ESOP-IP/1545/2016-17 2. National Stock Exchange of India Limited (NSE) on 05/10/2016. Received in principle approval vide letter NSE/LIST/9918	
4	Filing Number, if any:	Application No. for BSE: 34990 Application No. for NSE: 9918	
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Options Scheme – 2014	
6	Kind of security to be listed:	Equity Shares allotted pursuant to ESOP Scheme, 2014	
7	Par value of the shares:	Rs. 10/-	
8	Number of shares issued:	13,501/- (Allotted)	
9	Share Certificate No., if applicable:	NA	
10	Distinctive number of the share, if applicable:	From 27393215	To 27406715



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<u>11</u>	ISIN Number of the shares if issued in Demat:	INE283H01019
<u>12</u>	Exercise price per share:	Rs. 80.85/- & Rs. 80/- Pursuant to ESOP 2014 Policy employees who have been issued ESOP via letter dated May 31, 2016 is required to pay Rs 80.85 per share while those who have been issued ESOP via letter dated February 04, 2017 has to pay Rs 80.00 per share. 4,501 No. of Equity Shares are allotted at Rs. 80.85 per share & 9,000 No. of Equity Shares are allotted at Rs. 80 per share.
<u>13</u>	Premium per share:	Rs. 70.85/- & Rs. 70/- Pursuant to ESOP 2014 Policy employees who have been issued ESOP via letter dated May 31, 2016 is required to pay Rs 80.85 per share while those who have been issued ESOP via letter dated February 04, 2017 has to pay Rs 80.00 per share. 4,501 No. of Equity Shares are allotted at Rs. 80.85 per share & 9,000 No. of Equity Shares are allotted at Rs. 80 per share.
<u>14</u>	Total Issued shares after this issue:	27406715
<u>15</u>	Total Issued share capital after this issue:	27,40,67,150
<u>16</u>	Share Certificate No., if applicable:	NA
<u>17</u>	Details of any lock-in on the shares:	NA
<u>18</u>	Date of expiry of lock-in:	NA
<u>19</u>	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Equity shares allotted pursuant to ESOP Scheme 2014 will rank pari passu in all respect with the existing equity share capital of the company including Dividend
<u>20</u>	Details of listing fees, if payable:	NIL

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL

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COMPANY SECRETARY & COMPLIANCE OFFICER

FCS: 7814

Digitally signed by RANABIR SANYAL
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Date: 2019.03.01 09:32:31 +05'30'