



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0222/156

Date: 14/02/2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 .

Scrip Code: - 526640

ISIN : INE008C01011

Subject: ALLOTMENT OF 9,50,000 (NINE LAKHS FIFTY THOUSAND) EQUITY SHARES OF RS.13.37/ UPON FULL CONVERSION OF THE CONVERTIBLE WARRANTS AS EARLIER ISSUED AND ALLOTTED ON PREFERENTIAL BASIS TO PROMOTER UNDER THE PROVISIONS OF SEBI ICDR REGULATIONS 2018 READ WITH APPLICABLE PROVISIONS OF COMPANIES ACT 2013 AND RULES MADE THEREUNDER.

REF: REGULATION 30 [READ WITH SCHEDULE III - PART A] OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform you that the convertible warrant holder, to whom the warrants were allotted on 30th July, 2021 on preferential basis, has exercised his rights for conversion after making full payment of warrants amount and applied for conversion of warrants into Equity Shares. Consequently, the Board of Directors in their meeting held today has made the allotment of 9,50,000 (Nine Lakhs Fifty Thousand) Equity Shares of Rs.13.37 each, to the said convertible warrant holders as per the details given below .

S.No	Name of the Allottee / Equity Shareholder Category	No. of warrants applied for conversion
1	Champawat Investments And Consultants Private Limited	9,50,000



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Upon allotment of these Equity Shares, the paid up capital of the Company has increased to Rs. 17,88,22,000 /-(Rupees Seventeen Crores Eighty Eight Lakh Twenty Two Thousand Only) comprising of 1,78,82,200 (One Crores Seventy Eight Lakhs Eighty Two Thousand Two Hundred Only) of Face Value of Rs.10/-(Rupees Ten only) each.

The Board meeting started at 2:00 PM and concluded at 2:30 PM.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the SEBI Listing Regulations 2015.

Thanking you,

Yours Faithfully

For, Royale Manor Hotels and Industries Limited

RAMPRAKASH KOTHARI
DIRECTOR
DIN: 00294060



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Dear Sir/Madam,

Sub: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation with Outcome of Board Meeting held on February 14, 2022 we wish to inform that Ms. Somya Singhal has assumed the office of Company Secretary and Compliance Officer with effect from February 14, 2022, in place of Mr. Sunil Kumar Trivedi, who resigned from the services of the Company and accepted by the board of directors in their meeting held on February 14, 2022,

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, **Royale Manor Hotels and Industries Limited**

RAMPRAKASH KOTHARI
DIRECTOR
DIN: 00294060



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Brief Profile

Name	Somya Singhal
Membership No.	ACS 35578
Date of Birth	07 th July 1991
Pan Card	CDHPS7142B
Aadhar No	527406347364
Qualification	CS and LL.B
Contact No	9680816215
Email ID	cssomyasinghal@gmail.com