

**JHL/SJ/2024/61****October 07, 2024**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Symbol: JUNIPER</b>	<b>Scrip Code: 544129</b>

**Subject: Reconciliation of share capital audit report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024**

Dear Sir/Madam,

As per the requirement of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024, for our Company i.e., Juniper Hotels Limited.

This is for your information, record, and appropriate dissemination.

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

**Encl: a/a**



**N Kothari & Associates**  
**Company Secretaries**  
**61, 6th Floor, Sakhar Bhavan**  
**230, Nariman Point,**  
**Mumbai 400 021**  
**Phone: +91 22 6250 1800**  
**E-Mail: [nikita.kothari@vsinghi.com](mailto:nikita.kothari@vsinghi.com)**

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)**  
**REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by KFin Technologies Limited, Registrar and Share Transfer Agent on behalf of **JUNIPER HOTELS LIMITED** having its Registered Office at off Western Express Highway Santacruz (East) Mumbai- 400055, Maharashtra, India for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 is true and correct.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018**

1)	For Quarter Ended	September 30, 2024	
2)	ISIN	INE696F01016	
3)	Face Value	RS. 10/- Each	
4)	Name of the Company	Juniper Hotels Limited	
5)	Registered Office Address	OFF Western Express Highway Santacruz (East) Mumbai-400055, Maharashtra, India	
6)	Correspondence Address	-	
7)	Telephone & Fax Nos.	Tel No : 022 66761012 Fax No : -	
8)	Email address	Complianceofficer@juniperhotels.com	
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
	<b>Particulars</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10)	Issued Capital (No. Of Shares)	22,25,02,384	100.00%



**N Kothari & Associates****Company Secretaries****61, 6th Floor, Sakhar Bhavan****230, Nariman Point,****Mumbai 400 021****Phone: +91 22 6250 1800****E-Mail: [nikita.kothari@vsinghi.com](mailto:nikita.kothari@vsinghi.com)**

11)	Listed Capital (Exchange –wise)	22,25,02,384	100.00%				
12)	Held in dematerialized form in CDSL	25,03,557	1.13%				
13)	Held in dematerialized form in NSDL	21,99,98,827	98.87%				
14)	Physical	0	0.00%				
15)	Total No. of Shares (12+13+14)	22,25,02,384	100.00%				
16)	Reasons, for difference if any, between(10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NIL						
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes		N.A.			
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.					
21)	Mentioned 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	Nil	Nil	N.A			





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	Pending for more than 21 Days	Nil	Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Sandeep Joshi Company Secretary & Compliance officer Membership No.: 45862 Tel No.: 022 66761012 Fax No.: NA	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		N Kothari & Associates 61, 6 <sup>th</sup> Floor, Sakhar Bhavan, 230, Nariman Point, Mumbai 400 021 Phone: 022 6250 1800 Membership No.: F10365 C.P. No.: 13507	
24)	Appointment of common agency for Share Registry work (if yes, name and address)		KFin Technologies Limited Address: Selenium Building, Tower-B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi- 500032, Telangana India.	
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

**For N Kothari & Associates,**  
**Company Secretaries**

**Nikita Kothari**  
**Membership No.: F10365**  
**C.P. No.: 13507**  
**Date: 5 October 2024**  
**Place: Mumbai**  
**UDIN: F010365F001448615**



