

JHL/SJ/2025/02 January 17, 2024

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

**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 December 31, 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 December 31, 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

# 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 guarter ended December 31, 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	December 31, 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 Highw 400055, Maharashtra, India	ay Santacruz (East) Mumbai-		
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	BSE Limited			
	the Company's securities are listed	ed National Stock Exchange of India Limited			
	Particulars	Number of Shares	% of Total Issued Capital		
10)	Issued Capital (No. Of Shares)	22,25,02,384	100.00%		



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13) Ho 14) Ph 15) To 16) Re be 15 17) Cer  Pa  18) Re (Y If 19) Re re sh 20) Ha	hysical otal No. of easons, fo etween(10 5)	Shares (12+13) r difference if a 1811), (10 & 1921) e details of cha	m in NSDL 3+14) any, 5), (11 &	0 22,25,02,3 are capital duri	84 ing the quarter Whether	98 00 100 NA under consider	2.29% 3.71% 0.00% 0.00% eration as below In-principle
14) Ph 15) Tc 16) Re be 15 17) Cer  Pa  18) Re (Y) If 19) Re re sh 20) Ha	hysical otal No. of easons, fo etween(10 5) rtifying the	Shares (12+13 r difference if a 0&11), (10 & 19 e details of cha No. of	3+14) any, 5), (11 & anges in sha Applie d/Not Applie	0 22,25,02,3 are capital duri	84 ing the quarter Whether	100 NA runder conside	0.00% 0.00% eration as below
15) To 16) Re be 15 17) Cer  18) Re (Y If 19) Re sh	otal No. of easons, fo etween(10 5) rtifying the	r difference if a 0&11), (10 & 19 e details of cha No. of	any, 5), (11 & Inges in sha Applie d/Not Applie	22,25,02,3 are capital duri Listed on Stock	ing the quarter	NA 100 Nunder conside	0.00% eration as below
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18) Re (Y If 19) Re sh		No. of	Applie d/Not Applie	Listed on Stock	Whether	Whether	
18) Re (Y If 19) Re re sh	articular		d/Not Applie	Stock			In-principle
(Y) If 19) Re re sh 20) Ha			Listing	Exchanges	Intimated To CDSL	Intimated To NSDL	Appr. Pending From SE
19) Re re sh	_	Members is u	pdated	Yes			20
re sh 20) Ha	/es/No) f not, upda	ite upto which	date	N.A.			
20) Ha		of previous qua excess demater		N.A.			
	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			N.A.			
21) M	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						
de re	Total No. of No. of Request requests		its	No. of Shares	Reasons	s for delay	
Co	-446363	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.)				

For N Kothari & Associates,

**Company Secretaries** 

Nikita Kothari

Membership No.: F10365

C.P. No.: 13507

Date: 15 January 2025

Place: Mumbai

UDIN: F010365F003689777