

**JHL/SJ/2026/02****January 07, 2026**

|  |  |
|--|--|
| National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | BSE Limited,<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>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 December 31, 2025**

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, 2025, 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@nkothariassociates.com](mailto:nikita@nkothariassociates.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 December 31, 2025, 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, 2025  |                                  |
| 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<br>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@nkothariassociates.com](mailto:nikita@nkothariassociates.com)**

|     |   |                 |                                 |                           |                           |                           |                                    |
|-----|---|-----------------|---------------------------------|---------------------------|---------------------------|---------------------------|------------------------------------|
| 11) | Listed Capital (Exchange –wise)   | 22,25,02,384    | 100.00%                         |                           |                           |                           |                                    |
| 12) | Held in dematerialized form in CDSL   | 51,45,930       | 2.3128 %                        |                           |                           |                           |                                    |
| 13) | Held in dematerialized form in NSDL   | 21,73,56,454    | 97.6872 %                       |                           |                           |                           |                                    |
| 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)<br>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                       |                           |                           |                                    |
|     | Pending for more than 21 Days   | Nil             | Nil                             | N.A                       |                           |                           |                                    |





**N Kothari & Associates**

**Company Secretaries**

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|     |   |   |
|-----|---|---|
| 22) | Name, Telephone & Fax No. of the Compliance Officer of the Company  | Mr. Sandeep Joshi<br>Company Secretary & Compliance officer<br>Membership No.: 45862<br>Tel No.: 022 66761012<br>Fax No.: NA  |
| 23) | Name, Address, Tel. & Fax No. Regn. No. of the Auditor  | N Kothari & Associates<br>61, 6 <sup>th</sup> Floor, Sakhar Bhavan, 230, Nariman Point,<br>Mumbai 400 021<br>Phone: 022 6250 1800<br>Membership No.: F10365<br>C.P. No.: 13507          |
| 24) | Appointment of common agency for Share Registry work (if yes, name and address)   | KFin Technologies Limited<br>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: 06 January 2026**

**Place: Mumbai**

**UDIN: F010365G003161282**