

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : esjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated : 27.01.2017

The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Subject: **Filing of documents**

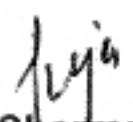
Sir

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2016 under Regulation 55A of the SEBI (LODR) Regulations, 2015.

Hope you find everything in order.

Thanking You.

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. : A30298



B. SEHGAL & ASSOCIATES
Company Secretaries

Office: 2666/1, Opp. Haryana Motor
Market, Ambala City, Ph. 9896775024,
E-MAIL: bsehgalassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1. For Quarter Ended | 31 st Dec, 2016 |
| 2. ISIN | INE510D01014 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | James Hotels Limited |
| 5. Registered Office Address | Block No. 10, Sector 17-A, Chandigarh,
160017 |
| 6. Correspondence Address | Block No. 10, Sector 17-A, Chandigarh,
160017 |
| 7. Telephone & Fax Nos | Tel- 0172-6600000, Fax 0172-6600001 |
| 8. Email address | csjameshotel@gmail.com |
| 9. Names of the stock Exchanges where
the Company's securities are listed | BSE Limited |

10. Issued Capital
11. Listed Capital(Exchange -wise)
(as per Company records)
12. Held in dematerialized form in NSDL
13. Held in dematerialized form in CDSL
14. Physical
15. Total no. of shares (12+13+14)
16. Reasons for difference if any, between (10&11),
(10&15), (11&15) :

Number of Shares	% of Total Issued Capital
8,000,500	100.00
8,000,500	100.00
4821976	60.27
846044	10.57
2332480	29.16
8,000,500	100.00
N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



