

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 : csjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated : 29.04.2016

The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Subject: **Filing of documents**

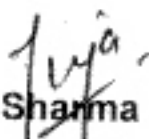
Sir

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2016 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



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos
8. Email address
9. Names of the stock Exchanges where the Company's securities are listed

31st March, 2016

INE510D01014

Rs. 10/-

James Hotels Limited

Block No. 10, Sector-17-A, Chandigarh
- 160017

Block No. 10, Sector-17-A, Chandigarh
- 160017

Tel- 0172-6600000, Fax - 0172-
6600001

csjameshotel@gmail.com

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

Number of Shares	% of Total Issued Capital
8,000,500	100.00
8,000,500	100.00
4839840	60.49
825380	10.32
2335280	29.19
8,000,500	100.00
N.A.	



