

## BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986  
Registered Office: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bengaluru – 560 055

T: +91 80 4137 9200  
E: investors@bhvl.in  
W: www.bhvl.in

Ref: BHVL/NSEBSE/RS/13012026

January 13, 2026

**Listing Department**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Department of Corporate Services – Listing**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457**

Dear Sir/ Madam,

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended December 31, 2025 received from M/s. Savita Jyoti Associates, Practicing Company Secretary based on the audit carried out by them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Brigade Hotel Ventures Limited**

**Nirupa Shankar**  
**Managing Director**  
**DIN: 02750342**

Encl: a/a

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> December 2025							
2.	ISIN	INE03NU01014							
3.	Face Value	Rs.10/-							
4.	Name of the Company	Brigade Hotel Ventures Limited							
5.	Registered Office Address	26/1, World Trade Center, Brigade Gateway Campus, 29 <sup>th</sup> & 30 <sup>th</sup> Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055							
6.	Correspondence Address	26/1, World Trade Center, Brigade Gateway Campus, 29 <sup>th</sup> & 30 <sup>th</sup> Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055							
7.	Telephone and Fax Numbers	Tel.: 080-41379200							
8.	Email Address	<a href="mailto:akankshab@brigadegroup.com">akankshab@brigadegroup.com</a>							
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)							
		<b>NUMBER OF SHARES</b>		<b>% OF TOTAL ISSUED CAPITAL</b>					
10.	Issued Capital	37,98,42,565		100%					
11.	Listed Capital	37,98,42,565		100%					
12.	Held in Dematerialised form in CDSL	97,72,564		2.57%					
13.	Held in Dematerialised form in NSDL	37,00,70,001		97.43%					
14.	Held in Physical Form	--		--					
15.	Total Number of Shares 12+13+14	37,98,42,565		100%					
	Total Number of Security holders at the end of the quarter*	41,651*		--					
	* Consolidated PAN-Wise								
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	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.			
NIL	NIL	NIL	NIL	NIL	NIL	NA			

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

**CS. SAVITA JYOTI,** B.Com., F.C.S.

:II:

18.	Register of Members is Updated: If not updated upto which date:	YES N.A.	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL	
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why?	N.A.	
21.	Mention 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:		
<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Akanksha Bijawat Company Secretary & Compliance Officer Membership No. ACS 24610 Tel: 080-41379200;	
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. +91-9849510559 Registration No. FCS 3738; CP No: 1796	
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited (Formerly KFin Technologies Private Limited) Selenium Building, Tower - B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddi, Telangana, India, SEBI registration No: INR000000221 Tel: 040 - 67162222; Fax: 040- 23001153. Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> website: <a href="http://www.kfintech.com">www.kfintech.com</a>	
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL	

**FOR SAVITA JYOTI ASSOCIATES**

Savita Jyoti

**SAVITA JYOTI**

**Place: Hyderabad**  
**Date: 13/01/2026**  
**UDIN: F003738G003263225**  
**PR No: 1326/2021**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**