



BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th 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/13042026

April 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 March 31, 2026 received from M/s. Savita Jyoti Associates, Practicing Company Secretary based on the audit carried out by them.

Kindly take the same on records.

Thanking you,

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

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl: a/a

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March 2026					
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 th & 30 th Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055					
6.	Correspondence Address	26/1, World Trade Center, Brigade Gateway Campus, 29 th & 30 th Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055					
7.	Telephone and Fax Numbers	Tel.: 080-41379200					
8.	Email Address	akankshab@brigadegroup.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)					
		NUMBER OF SHARES			% OF TOTAL ISSUED CAPITAL		
10.	Issued Capital	37,98,42,565			100%		
11.	Listed Capital	37,98,42,565			100%		
12.	Held in Dematerialised form in CDSL	97,03,742			2.55%		
13.	Held in Dematerialised form in NSDL	37,01,38,823			97.45%		
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*	39,595*			--		
	* 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:			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
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: inward.ris@kfintech.com website: www.kfintech.com		
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: 13/04/2026
UDIN: F003738H000081596
PR No: 1326/2021

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