

**Date: 27-Nov-2024**

**To,**

The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 523796)

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(E),  
Mumbai- 400051  
(NSE Symbol: VHLTD)

**Subject: Sale / Disposal of 13,846 shares which were accumulated as fractional shares on account of allotment of shares subsequent to CIRP Proceedings.**

**Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the captioned subject matter, this is to inform the Stock Exchanges that pursuant to Resolution Plan approved by Hon'ble NCLAT on 06-Oct-2024, the company had cancelled and extinguished 56,87,781 shares of the erstwhile promoters and shareholding of the Public was restructured, reduced, reorganized, consolidated and extinguished (as required) and was reduced.

As a result of the restructuring as mentioned above, 13,846 equity shares were resulted as fractional shares which could not be allotted to the public shareholders and were transferred to a suspense account. The same were sold / disposed on 27-Nov-2024 at an average price of Rs. 130.98/- and the proceeds of such sale will be distributed / transferred to the respective shareholders in due course and a separate disclosure shall be given confirming the disbursement of the proceeds.

In case of any update in the KYC information of the public shareholders, the same maybe communicated to the Registrar and Transfer Agent of the Company at [info@aarthicconsultants.com](mailto:info@aarthicconsultants.com)

Kindly take the above information on your record.

Thanks & Regards,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
**Company Secretary and Compliance Officer**

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**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

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