

To,

Date: 18.07.2024

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, (BSE Scrip Code: 523796)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VICEROY)
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Dear Sir / Madam,

Unit: Viceroy Hotels Limited

Sub: Compliance as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024

This is to certify that details of securities dematerialized during the quarter ended June 30, 2024 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 10th July, 2024 received from M/s Aarthi Consultants Private Limited (RTA) confirming the same is enclosed for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours truly,

For Viceroy Hotels Limited

**TA Veena Aravind
Company Secretary & Compliance Officer**

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad - 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: 10-07-2024

The Company Secretary
VICEROY HOTELS LTD.
Plot No.20, HUDA Techno Enclave
4th Floor. Sector- 1, Survey No.64
Madhapur, Hyderabad,
500081

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2024 to 30-06-2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory