

Date: 21/10/2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY


Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Please find enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2020 received from M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,
Yours Faithfully,
For Viceroy Hotels Limited


21/10/2020
M. Sreedhar Singh
Chief Executive Officer

VICEROY HOTELS LIMITED



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: 13-10-2020

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 01-07-2020 to 30-09-2020.

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

