



Date: 19.04.2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – timely transfer of shares for the period from 01.10.2018 to 31.03.2019 – Reg.

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from **01.10.2018 to 31.03.2019**.

This is for your information and records.

Thanking You

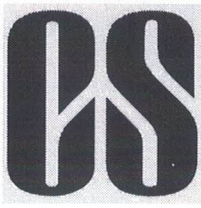
Yours Faithfully,

For Viceroy Hotels Limited


Sonam Jaiswal
Company Secretary

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
CIN : L55101TG1965PLC001048



M Ramana Reddy
Practicing Company Secretary
Address: 6-3-347-22/2, Flat-10, 4th Floor,
Iswareya Nilayam, Dwarakapuri Colony,
Punjagutta, Hyderabad-500082, Telangana
Phone: 9059779006

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents pertaining to the equity shares of M/s. **Viceroy Hotels Limited**, bearing CIN: L55101TG1965PLC001048 and having its registered office situated at Plot No.20, Sector-I, Survey No. 64, 4th Floor, HUDA Techno Enclave Hyderabad - 500081, Telangana, maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Private Limited, having its office situated at 1-2-285, Domalguda, Hyderabad- 500029, Telangana for the period commencing from, 1st October, 2018 to 31st March, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Viceroy Hotels Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2019.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. No request for exchange of duplicate and split certificates has been received during the prescribed period.

Place: Hyderabad
Date: 19/04/2019

M Ramana Reddy
Practicing Company Secretary
C P No. 18415