



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidhotels.com

Date: April 03, 2021

The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
**BSE Scrip Code: 532699**

The Manager  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400051**  
**NSE Scrip Code: ROHLTD**

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half Year Ended 31.03.2021**

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In compliance with the requirement under the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly certified by the Company and Share Transfer Agent certifying that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent.

This is for your information and records.

Thanking You,

Yours Sincerely  
For Royal Orchid Hotels Limited

Ranabir Sanyal  
Company Secretary & Compliance Officer  
FCS-7814

Encl: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Date: April 02, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Royal Orchid Hotels Limited

For Integrated Registry Management Services Pvt Ltd.

Ranabir Sanyal  
Company Secretary & Compliance Officer

  
S. Vijayagopal  
Vice President