



Date: 29/04/2020

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: 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 01.10.2019 to 31.03.2020 - 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 **01.10.2019 to 31.03.2020**.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Viceroy Hotels Limited

M. Sreedhar Singh
Chief Executive Officer

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,
Iswarya 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, 2020

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, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Viceroy Hotels Limited**. Based on the information provided by the Company, hereby certify that during the half year ended on 31st March 2020, transfer of shares, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

UDIN: **A037864B000188421**

M Ramana Reddy
Company Secretary
C P No. 18415

Place : Hyderabad
Date : 29.04.2020