



Date: 25/04/2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by Ms. Soumya Dafthardar, Designated Partner ARS & Associates Company Secretaries LLP, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

This is for your information and records.

Thanking You,

For Viceroy Hotels Limited

A handwritten signature in red ink that reads 'N. Sneha'.

N. Sharon Sneha
Company Secretary & Compliance Officer

Encl.: As above

VICEROY HOTELS LIMITED

ARS & Associates Company Secretaries LLP

(LLP Regd. No. AAG-3878)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2022:**

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Viceroy Hotels Limited** (CIN: L55101TG1965PLC001048) maintained by **Aarthi Consultants Private Limited** (CIN: U74140TG1992PTC014044), the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares of the company for the period from 01st April, 2021 to 31st March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Limited (On Behalf of the Company), we hereby certify that either the company or the Registrar and Share Transfer Agents of the company during Year ended on 31st March 2022:

- A) Share Certificates lodged with the Viceroy Hotels Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds – **NIL**
- B) Any other information, if applicable – **Not Applicable**

For ARS & ASSOCIATES COMPANY SECRETARIES LLP


Soumya Dafthardar
Designated Partner
M.No: 11754
C.P. No: 13199
UDIN: A029312D000152831



Place : Hyderabad
Date : 19.04.2022

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