



**Date: 20/01/2022**

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021.**

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, this is to inform you that we have complied the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialisation during the quarter ended 30<sup>th</sup> June, 2021 as mentioned by RTA, Aarthi Consultants Private Limited.

We request you to kindly take above on the records.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

A handwritten signature in red ink, appearing to read "N. Sharon Sneha".

**N. Sharon Sneha**  
**Company Secretary & Compliance 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](mailto:info@arthiconsultants.com)

Date: 07-07-2021

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 01-04-2021 to 30-06-2021.

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