



VICEROY

Date: 24/10/2019

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy 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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –for the half year ended 30<sup>th</sup> September, 2019**

Pursuant to the provisions of Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from Mr. M. Ramana Reddy, Practicing Company Secretary, Hyderabad for the half year ended 30<sup>th</sup> September, 2019.

We request you to kindly take the Compliance Certificate on record.

Thanking You

Yours Faithfully,

**For Viceroy Hotels Limited**

  
**M. Sreedhar Singh**

**Chief Executive Officer**

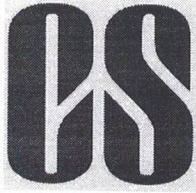


**VICEROY HOTELS LIMITED**

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: F. No.403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VICEROY HOTELS LIMITED** having its registered office at Plot No. 20, Sector – I, Survey No. 64, 4<sup>th</sup> Floor, HUDA Techno Enclave, Madhapur, Hyderabad- 500081, Telangana, India maintained by its Registrars and Share Transfer Agent **M/s. Aarthi Consultants Private Limited** having its Office at 1-2-285, Domalguda, Hyderabad- 500029, Telangana, India pertaining to equity shares of the company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into with the Stock Exchanges by **M/s. VICEROY HOTELS LIMITED** and based on the information provided by the Company, I hereby certify that:

- a. Certificate relating to the Share Transfer/ Transmission received during the period from 1st April, 2019 to 30th September, 2019 have been dispatched to the respective Shareholders with in the stipulated time.
- b. Certificate relating to Split/ Duplicate/ Consolidation received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 have been issued within prescribed period.

Place: Hyderabad

Date: 24.10.2019

**M. Ramana Reddy**

Practicing Company Secretary

C P No: 18415

UDIN: A037864 A000161416

DT 24.10.2019

**M. RAMANA REDDY**  
Practicing Company Secretary  
M. No: 37864 C.P. No.: 18415