



Date: 25/04/2022

The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy 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 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate confirming that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INROOOOOO379).

We request you to take the same on record and acknowledge the receipt of the aforesaid statement

Thanking You,

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



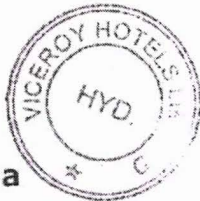
VICEROY

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

1. We the undersigned, hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-523796; NSE-VICEROY) for the period from April 1, 2021 to March 31, 2022 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Viceroy Hotels Limited

N. Sharon Sneha
Company Secretary & Compliance Officer



**For Aarthi Consultants
Private Limited**

Authorised Signatory



Place: Hyderabad
Date: 25/04/2022

VICEROY HOTELS LIMITED