

#### Date: 09/01/2023

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

Dear Sir/Madam,

# Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.

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 31<sup>st</sup> December, 2022 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**

Dr. Govindarajula Venkata Narasimha Rao Resolution Professional for Viceroy Hotels Limited IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

#### 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@aarthiconsultants.com

Date: 05-01-2023

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 01-10-2022 to 31-12-2022.

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.

nsulta 20000 **Authorised Signatory** /vd