

Date: 23.09.2021.

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
---	--

Dear Sir/Madam,

Sub: Extension of time for holding Annual General Meeting of the Company for the financial year ended on March 31, 2021.

We would like to hereby inform you that Company has made an application to the office of the Registrar of Companies, Hyderabad, Telangana, seeking an extension of time by three months for the convening of Annual General Meeting ('AGM') for the Financial Year 2020-21., and upon our application, The Registrar of Companies, Hyderabad, Telangana vide its approval letter dated 22nd September, 2021, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2021 on or before December 31, 2021 i.e an extension of three (3) months to hold the Annual General Meeting.

Encl: Approval letter from ROC.

This is for your kind information and record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301

Email Id: kkraoirp@gmail.com

VICEROY HOTELS LIMITED



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 22-09-2021

IN THE MATTER OF M/S VICEROY HOTELS LIMITED CIN L55101TG1965PLC001048

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

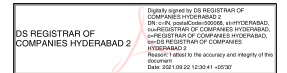
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T43237064 on 15-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved the extension of time for holding AGM for the financial year ending on 31.3.2021 in view of the difficulties due to COVID Pandemic and other reasons mentioned in the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

VICEROY HOTELS LIMITED

Plot No.20, Sector-I, Survey No.64,, 4th Floor, HUDA Techno Enclave,
Hyderabad, Telangana, India, 500081



Note: This letter is to be generated only when the application is approved by RoC office