

Date: 16.04.2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

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: INR000000379).

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

Thanking You

Yours Faithfully,

For Viceroy Hotels Limited


Sonam Jaiswal

Company Secretary



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 HALF YEAR ENDED MARCH 31, 2019

1. We the undersigned, hereby certify that all 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 October 1, 2018 to March 31, 2019 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


Sonam Jaiswal
Company Secretary

For Aarthi Consultants Private Limited


G. Bhaskara Murthy
Authorized Signatory

Place: Hyderabad

Date: 16/04/2019

VICEROY HOTELS LIMITED