



VICEROY

Dated this June 16, 2012

To
Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 001

Dear Sir,

Sub: Appointment of Compliance Officer

Ref: Scrip ID/Code: NSE: VICEROY / BSE: 523796

With reference to the above, **Mr. M Satish Choudhury** has been appointed as Compliance Officer of the Company in the Board Meeting held on May 14, 2012 in view of resignation of **Mr. P. Lenin Babu** as Company Secretary. The following are the details of the Compliance Officer of the Company:

Name of Compliance Officer : M Satish Choudhury
Designation : Company Secretary and Compliance Officer
Tel : 040-40349805
Fax : 040-40349828
Email : companysecretary@viceroyhotels.com
&
secretarial@viceroyhotels.com

This is for your information and necessary records.

Thanking you,
FOR, VICEROY HOTELS LIMITED

P. PRABHAKAR REDDY
MANAGING DIRECTOR

VICEROY HOTELS LIMITED