

Date: 01.11.2017

To
Department General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Fort, Mumbai – 400001

To
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: - Submission of Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Ref: Stock Code: BSE: 523796; NSE: VICEROY

In compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the Certificate for the half year ended 30th September, 2017.

This is for your information and records.

Thanking you.

FOR VICEROY HOTELS LIMITED



**SONAM JAISWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl as above

VICEROY HOTELS LIMITED



**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents pertaining to the equity shares of **M/s. Viceroy Hotels Limited**, bearing CIN: L55101TG1965PLC001048 and having its registered office situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave Hyderabad Telangana 500081, maintained by its Registrars and Share Transfer Agents **M/s. Aarthi Consultants Private Limited**, having its registered office situated at 1-2-285, Domalaguda, Hyderabad – 500029, Telangana for the period commencing from **1ST April, 2017** to **30th September, 2017**, and having examined the aforesaid documents, I hereby certify that all the certificates have been issued within 15 days from the date of lodgment for transfers during the aforesaid period. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place: Hyderabad.
Date: 01.11.2017

For P S Rao & Associates
Company Secretaries

N.Vanitha
Company Secretary
C P No: 10573