



VICEROY

Date: 27.04.2017

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: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
Compliance Officer

VICEROY HOTELS LIMITED




VICEROY

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2017

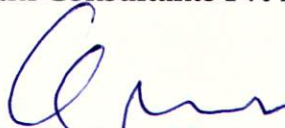
1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-523796; NSE-VICEROY) for the period from 1st October 2016 to 31st March 2017 has been maintained by the Registrar & Share Transfer Agent (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
Compliance officer



For Aarthi Consultants Pvt Ltd


G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad
DATE : 18-04-2017

VICEROY HOTELS LIMITED