



VICEROY

Date: 16.10.2018

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| To The General Manager Department of Corporate Services Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal StreetFort, Mumbai - 400001 | To 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 - 400051 |
| Scrip Code : 523796 | Scrip Code : VICEROY |

DearSir/Madam,

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

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pleasefind 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,

ForViceroy Hotels Limited

Sonam Jaiswal
Company Secretary



VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES
AND EXCHANGE BOARD OF INDI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

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 April 1, 2018 to September 30, 2018 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: 12/10/2018

VICEROY HOTELS LIMITED