



VICEROY

Date: 15.10.2018

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares for the period from 01.04.2018 to 30.09.2018 - Reg.

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from **01.04.2018 to 30.09.2018**.

This is for your information and records.

Thanking You

Yours Faithfully,

For Viceroy 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



**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 SEPTEMBER 30, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to 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-500081, Telangana, 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, 2018 to 30th September, 2018, 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.

**For P S Rao & Associates
Company Secretaries**



**M Ramana Reddy
Company Secretary
C P No. 18415**

**Place: Hyderabad
Date: 12/10/2018**