



VICEROY

Date: 30.04.2018

To
Corporate Relations
Department BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI — 400 001

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


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 01.10.2017 to 31.03.2018 – 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 01.10.2017 to 31.03.2018

Thanking You

Yours
faithfully,
For **VICEROY HOTELS LIMITED**


CS SONAM JAISWAL COMPANY
SECRETARY



VICEROY HOTELS LIMITED



**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 MARCH 31, 2018

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 October, 2017 to 31st March, 2018, and having examined the aforesaid documents, I hereby certify that all the certificates have been issued within 30 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: 30/04/2018