



VICEROY

Date: 20.04.2018

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 under Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended March, 31, 2018.

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

In terms of Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the statement as detailed below with respect to investor grievances pending at the beginning of the quarter, received during the quarter, disposed off and remaining/unresolved at the end of the quarter ended 31.03.2018:

Statement of Investor Complaints for the Period 01.01.2018 to 31.03.2018:

S. No	Particulars	No. of Complaints
1.	Pending at the beginning of the quarter	0
2.	Received during the quarter	0
3.	Disposed off / Resolved during the quarter	0
4.	Remaining/ unresolved at the end of the quarter	0


Also find attached the report on Investor Grievances for the period 01.01.2018 to 31.03.2018, received from the Company's Registrar and Share Transfer Agent, M/s. Aarthi Consultants Private Limited.

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

Company Secretary and Compliance Officer



VICEROY HOTELS LIMITED



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@arthiconsultants.com

April 11, 2018

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT THE STATUS ON INVESTORS COMPLAINTS RECEIVED, REPLIED AND PENDING OF THE SHAREHOLDERS OF **VICEROY HOTELS LIMITED** FOR THE PERIOD 01/01/2018 TO 31/03/2018.

Sl no	COMPANY NAME	OPENING	RECEIVED	RESOLVED	PENDING
1	<u>VICEROY HOTELS LIMITED</u>	NIL	NIL	NIL	NIL

For AARTHI CONSULTANTS PVT LIMITED



AUTHORISED SIGNATORY