



**Date: 12/10/2023**

The General Manager Department of Corporate Services <b>BSE Limited</b> PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 523796</b>	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra (East) Mumbai - 400 051 <b>Scrip Code: VICEROY</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.**

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, this is to inform you that we have complied the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialisation during the quarter ended 30<sup>th</sup> September, 2023 as mentioned by RTA, Aarthi Consultants Private Limited.

We request you to kindly take above on the records.

Thanking You,

Yours Faithfully,

**For Viceroy Hotels Limited**

**Dr. Govindarajula Venkata Narasimha Rao**  
**Resolution Professional for Viceroy Hotels Limited**  
**IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893**

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**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



# 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

Web: [www.aarthiconsultants.com](http://www.aarthiconsultants.com), Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Ref:ACPL/PHL/500003

Date: 04/10/2023

**The Company Secretary**

VICEROY HOTELS LIMITED

PLOT NO.20, SECTOR-I

4TH FLOOR, HUDA TECHNO ENCLAVE

MADHAPUR

HYDERABAD 500081

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/07/2023 to 30/09/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**

Authorised Signatory