

Date: 25/04/2024

To

The Secretary BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith Compliance Certificate issued by UYC and Associates, Company Secretaries, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

This is for your information and records

Thanking You,

For Viceroy Hotels Limited

Konda Reddy Digitally signed by
Konda Reddy Ravinder
Reddy
Date: 2024.04.25
12:53:41,+05'30'
Ravinder Reddy Kondareddy
Managing Director and CEO
DIN:00040368

VICEROY HOTELS LIMIED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in



**UYC AND ASSOCIATES
COMPANY SECRETARIES**

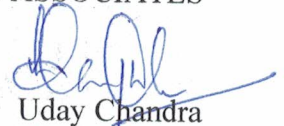
**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We, have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Viceroy Hotels Limited** (CIN: L55101TG1965PLC001048), maintained by **Aarthi Consultants Private Limited** (CIN: U74104TG1992PTC014044), the Registrar and Share Transferor Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing Certificates as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Limited (On Behalf of the Company) we hereby certify that either the company or the Registrar and Share Transfer Agents of the during year ended on 31st March 2024:

- A) Share Certificates lodged with the Viceroy Hotels Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2023 to 31st March 2024 as entered in the memorandum of Transfers have been issued within thirty days of the date of lodgement of each deed expecting on technical grounds – *NIL*.
- B) Any other information, if applicable - *Not Applicable*

For UYC AND ASSOCIATES




Uday Chandra

Company Secretary

M.No.F11747 CP No.25338

UDIN: F011747F000236950

Place: Hyderabad

Date: 25.04.2024