

To,

Date: 03.08.2024

<b>The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, (BSE Scrip Code: 523796)</b>	<b>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)</b>
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Dear Sir / Madam,

**Unit: Viceroy Hotels Limited**

**Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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With reference to the subject cited, please find enclosed disclosure u/r 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31.03.2024.

This is for the information of Stock Exchange, please.

Thanking you.

Yours truly,

**For Viceroy Hotels Limited**

TATTAMANGALAM ANANTHANARAYA  
ANANTHANARAYA ANANTHANARAYANA  
NAN VEENA N VEENA ARAVIND  
ARAVIND Date: 2024.08.03  
14:19:51 +05'30'

**TA Veena Aravind  
Company Secretary & Compliance Officer**

**VICEROY HOTELS LIMITED**

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

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED MARCH 31, 2024**

1. We the undersigned, hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code; BSE-523796; NSE-VHLTD) for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number: INROOOOO0379), having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500 029 in effective and efficient manner.

2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Viceroy Hotels Limited



**Ravinder Reddy Kondareddy**

**Managing Director and CEO  
DIN:00043068**



For Aarthi Consultants Private Limited



**Authorised Signatory**



**Place: Hyderabad  
Date: 25.04.2024**

**VICEROY HOTELS LIMIED**

CIN: L55101TG1965PLC001048

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