Date: 11.04.2024

To

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

Dear Sirs,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Thanking you,

Yours faithfully,
For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director & 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

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@aarthiconsultants.com

Date: 10-04-2024

The Company Secretary
VICEROY HOTELS LTD.
Plot No.20,, HUDA Techno Enclave
4th Floor. Sector- 1, Survey No.64
Madhapur, Hyderabad,
500081

Dear Sir,

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 01-01-2024 to 31-03-2024.

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.