ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

Date: 29th May, 2017

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

Sub: Declaration of Unmodified opinion by Statutory Auditor

In respect of the Audited Standalone Financial Results for the quarter & year ended 31st March, 2017 & Consolidated Financial Results for the year ended 31st March, 2017 in terms of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, We hereby declare that the auditor's opinion, in respect to the aforesaid financial statement is unmodified.

Kindly update the same in your record.

For Royal Orchid Hotels Limited

R. Sanyal

Ranabir Sanyal
Company Secretary & Compliance officer

ROYAL ORCHID HOTELS LIMITED
BANGALORE