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

July 14 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

The Manager
Department of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Sub. : Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and NSE Circular no. NSE/CML/2016/09 dated June 1, 2016.

DECLARATION

Dear Madam/Sir,

This is pursuant to NSE Circular no. NSE/CML/2016/09 dated June 1, 2016.

We hereby declare that the Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) have issued the Audit Report(s) with unmodified opinion on the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2016.

This declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited

Chief Financial Officer