



VICEROY

Date: 30.05.2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Scrip Code: BSE: 523796; NSE: VICEROY

We wish to inform you that the Board of Directors at their just concluded meeting have decided on the following matters:

1. Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter and the Financial year ended 31st March, 2017.
2. Standalone and Consolidated Statement of Assets and Liabilities for the financial year ended 31st March, 2017.
3. Auditors Report on Quarterly Financial Results and year to date Standalone and Consolidated Financials of the Company pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

The Board Meeting Commenced at 12.00 Noon and concluded at 4.30 P.M.

This is for your Information and necessary record.

Thanking You.

Yours Faithfully

FOR VICEROY HOTELS LIMITED


P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233



VICEROY HOTELS LIMITED



VICEROY

Date: 30.05.2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai – 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Submission of Audited Financial Results of the Company, Statement of Assets and Liabilities - Regulation 33 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: BSE: 523796; NSE: VICEROY

Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

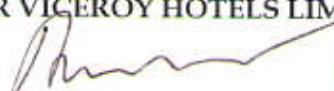
1. Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter and the Financial year ended 31st March, 2017.
2. Standalone and Consolidated Statement of Assets and Liabilities for the financial year ended 31st March, 2017.
3. Auditors Report on Quarterly Financial Results and year to date Standalone and Consolidated Financials of the Company pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
4. Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

This is for your Information and necessary record.

Regards

Yours Faithfully

FOR VICEROY HOTELS LIMITED


P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233



VICEROY HOTELS LIMITED

VICEROY HOTELS LIMITED

Regd. Office: Plot No.20, Sector-I, 4th Floor, HUDA Techno Enclave, Madhapur, Hyderabad - 500 081

STAND ALONE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER & YEAR ENDED 31ST MARCH, 2017

PART - I

		(Rs. in Lakhs except EPS)				
S.NO.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED	
		31-03-2017 (Audited)	31-12-2016 (Unaudited)	31-03-2016 (Audited)	31-03-2017 (Audited)	31-03-2016 (Audited)
1	Income from operations	2,128.09	2,140.90	2,294.16	8,076.97	8,198.66
	(a) Net sales/ income from operations (Net of excise duty)					
	(b) Other operating income	408.01	66.17	63.29	607.11	281.40
	Total income from operations (net)	2,536.10	2,207.07	2,357.45	8,684.08	8,480.06
2	Expenses					
	(a) Cost of materials consumed	330.07	309.26	368.04	1,171.88	1,091.99
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	539.01	447.95	458.43	2,033.26	1,709.87
	(e) Heat Light & Power	220.92	203.77	219.83	883.12	940.64
	(f) Depreciation and amortisation expense	155.93	141.94	271.93	595.08	1,053.70
	(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	474.57	452.66	410.71	1,710.30	1,637.03
	(h) Loss on Sale of Assets	-	-	-	-	-
	Total expenses	1,720.50	1,555.58	1,728.94	6,393.64	6,433.23
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	815.60	651.49	628.51	2,290.44	2,046.83
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	815.60	651.49	628.51	2,290.44	2,046.83
6	Finance costs	678.14	622.69	693.24	2,555.82	2,483.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	137.46	28.80	(64.73)	(265.38)	(436.63)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	137.46	28.80	(64.73)	(265.38)	(436.63)
10	Tax expense	22.21	22.90	6.02	90.91	(13.49)
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	115.25	5.90	(70.75)	(356.29)	(423.14)
12	Extraordinary items **	(797.90)	-	1,855.67	(797.90)	1,855.67
13	Net Profit / (Loss) for the period (11 + 12)	(682.65)	5.90	1,784.92	(1,154.19)	1,432.53
14	Minority interest *	-	-	-	-	-
15	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(682.65)	5.90	1,796.96	(1,154.19)	1,432.53
16	Paid-up equity share capital (Face Value of the Share shall be indicated)	4,240.52	4,240.52	4,240.52	4,240.52	4,240.52
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3,731.03	4,885.26
18.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): In Rs.	(1.61)	0.01	4.24	(2.72)	3.38
	(a) Basic					
	(b) Diluted					
18.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): In Rs.	(1.61)	0.01	4.24	(2.72)	3.38
	(a) Basic					
	(b) Diluted					

Notes:

- The audited financial statements for the quarter and year ended March 31, 2017 have been taken on record by the Board of Directors at its meeting held on May 30, 2017. The information presented above is extracted from the audited financial statements.
- The audited financial results were reviewed by the Audit Committee at its meeting held on May 30, 2017.
- Figures have been re-grouped wherever necessary.
- Hoteliering business is the company's only business segment, Hence disclosure of segment wise information is not applicable.
- The results for the quarter and year ended 31-03-2017 have been audited by the Statutory Auditors of the Company.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.



For VICEROY HOTELS LIMITED

[Signature]

P.PRABHAKAR REDDY
CHAIRMAN & MANAGING DIRECTOR

Place : HYDERABAD
Date : 30-05-2017

VICEROY HOTELS LIMITED

Regd. Office: Plot No.20, Sector-I, 4th Floor, HUDA Techno Enclave, Madhapur, Hyderabad - 500 081

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER & YEAR ENDED 31ST MARCH, 2017

PART - I

		(Rs. in Lakhs except EPS)					
	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED		
		31-03-2017 (Audited)	31-12-2016 (Unaudited)	31-03-2016 (Audited)	31-03-2017 (Audited)	31-03-2016 (Audited)	
1	Income from operations	3,108.85	3,150.62	3,255.41	12,441.35	12,025.44	
	(a) Net sales/ income from operations (Net of excise duty)						
	(b) Other operating income	452.98	98.87	99.60	388.82	449.00	
	Total income from operations (net)	3,561.83	3,249.49	3,355.01	12,830.17	12,474.44	
2	Expenses						
	(a) Cost of materials consumed	785.68	731.66	754.92	2,906.78	2,718.30	
	(b) Purchases of stock-in-trade	-	-	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
	(d) Employee benefits expense	714.65	709.69	747.07	2,982.29	2,775.96	
	(e) Heat Light & Power	287.19	263.67	280.69	1,156.53	1,194.99	
	(f) Depreciation and amortisation expense	264.26	202.11	363.47	883.88	1,339.85	
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	900.24	703.80	640.77	2,912.42	2,505.57	
	(h) Loss on Sale of Assets	-	-	-	-	-	
	Total expenses	2,952.02	2,610.93	2,786.92	10,841.90	10,534.67	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	609.81	638.56	568.09	1,988.28	1,939.77	
4	Other income	-	-	-	-	-	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	609.81	638.56	568.09	1,988.28	1,939.77	
6	Finance costs	760.18	665.35	752.50	2,795.31	2,704.28	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(150.37)	(26.79)	(184.41)	(807.04)	(764.51)	
8	Exceptional items	-	-	-	-	-	
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(150.37)	(26.79)	(184.41)	(807.04)	(764.51)	
10	Tax expense	26.74	24.39	4.63	99.91	(2.66)	
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(177.11)	(51.18)	(179.78)	(906.95)	(761.85)	
12	Extraordinary items	(797.90)	-	1,855.67	(797.90)	1,855.67	
13	Net Profit / (Loss) for the period (11 + 12)	(975.01)	(51.18)	1,675.89	(1,704.85)	1,093.82	
14	Share of profit / (loss) of associates*	-	(17.22)	-	247.25	(74.93)	
15	Minority interest *	-	-	-	-	-	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(975.01)	(68.40)	1,675.89	(1,457.60)	1,018.89	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	4,240.52	4,240.52	4,240.52	4,240.52	4,240.52	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	11,961.65	12,214.63	
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): in Rs.	(2.30)	(0.16)	3.95	(3.44)	2.40	
	(a) Basic						
	(b) Diluted						
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): in Rs.	(2.30)	(0.16)	3.95	(3.44)	2.40	
	(a) Basic						
	(b) Diluted						

Notes:

- The audited financial statements for the quarter and year ended March 31, 2017 have been taken on record by the Board of Directors at its meeting held on May 30, 2017. The information presented above is extracted from the audited financial statements.
- The audited financial results were reviewed by the Audit Committee at its meeting held on May 30, 2017.
- Figures have been re-grouped wherever necessary.
- Hoteliering business is the company's only business segment. Hence disclosure of segment wise information is not applicable.
- The results for the quarter and year ended 31-03-2017 have been audited by the Statutory Auditors of the Company.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The figures of associate company are unaudited.



For VICEROY HOTELS LIMITED

P.PRABHAKAR REDDY
CHAIRMAN & MANAGING DIRECTOR

Place : HYDERABAD
Date : 30-05-2017

VICEROY HOTELS LIMITED

Regd. Office: Plot No.20, Sector-I, 4th Floor, HUDA Techno Enclave, Madhapur, Hyderabad - 500 081

Standalone Statement of Assets and Liabilities under Clause 41(1)(ea) of the Listing Agreement

Rs.in lakhs			
S.No.	Items	AUDITED Year Ended 31-Mar-17	AUDITED Year Ended 31-Mar-16
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
a	Share Capital	4,240.52	4,240.52
b	Reserves and Surplus	3,810.22	4,964.45
	Sub-total - Shareholders Funds	8,050.74	9,204.97
2	Non-Current Liabilities		
a	Long-term borrowing	34,318.71	36,400.65
b	Deferred tax liabilities (net)	1,784.89	1,693.98
c	Other long-term liabilities	99.43	112.52
d	Long term provisions	-	-
	Sub-total - Non-Current Liabilities	36,203.03	38,207.15
3	Current Liabilities		
a	Short-term borrowing	330.06	182.48
b	Trade payables	1,722.22	1,667.84
c	Other current liabilities	22,789.66	19,293.58
d	Short term provisions	1,360.87	2,276.28
	Sub-total - Current Liabilities	26,202.81	23,420.18
	TOTAL - EQUITY AND LIABILITIES	70,456.58	70,832.30
B	ASSETS		
1	Non-Current Assets		
a	Fixed Assets		
i)	Tangible assets	13,454.45	14,058.26
ii)	Intangible assets	-	-
iii)	Capital Work-in-Progress	34,468.53	31,691.03
b	Non-current Investments	8,399.54	8,381.54
c	Long term loans and advances	11,871.05	13,591.21
d	Other non-current assets	241.34	274.43
	Sub-total - Non-Current Assets	68,434.91	67,996.47
2	Current Assets		
a	Inventories	102.96	116.99
b	Trade Receivables	1,089.63	2,223.45
c	Cash and Cash equivalents	134.53	(25.51)
d	Short-term loans and advances	694.55	520.90
e	Other current assets	-	-
	Miscellaneous Expenditure	-	-
	Sub-total - Current Assets	2,021.67	2,835.83
	TOTAL - ASSETS	70,456.58	70,832.30



FOR VICEROY HOTELS LIMITED

P.PRABHAKAR REDDY

CHAIRMAN & MANAGING DIRECTOR

DATE: 30-05-2017
PLACE: HYDERABAD

VICEROY HOTELS LIMITED

Regd. Office: Plot No.20, Sector-I, 4th Floor, HUDA Techno Enclave, Madhapur, Hyderabad - 500 081

Consolidated Statement of Assets and Liabilities under Clause 41(1)(ea) of the Listing Agreement

Rs.in lakhs			
S.No.	Items	AUDITED Year Ended 31-Mar-17	AUDITED Year Ended 31-Mar-16
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
	a Share Capital	4,240.52	4,240.52
	b Reserves and Surplus	12,040.84	12,293.82
	Sub-total - Shareholders Funds	16,281.36	16,534.34
2	Non-Current Liabilities		
	a Long-term borrowing	46,045.69	48,590.28
	b Deferred tax liabilities (net)	2,014.79	1,936.06
	c Other long-term liabilities	99.43	112.52
	d Long term provisions	-	-
	Sub-total - Non-Current Liabilities	48,159.91	50,638.86
3	Current Liabilities		
	a Short-term borrowing	355.26	204.21
	b Trade payables	2,321.64	2,259.31
	c Other current liabilities	24,245.58	20,052.09
	d Short term provisions	1,367.68	2,279.06
	Sub-total - Current Liabilities	28,290.16	24,794.67
	TOTAL - EQUITY AND LIABILITIES	92,731.43	91,967.87
B	ASSETS		
1	Non-Current Assets		
	a Fixed Assets		
	i) Tangible assets	18,734.83	19,532.14
	ii) Intangible assets		
	iii) Capital Work-in-Progress	43,656.21	40,844.50
	b Non-current Investments	12,988.51	13,536.25
	c Long term loans and advances	12,924.90	13,438.06
	d Other non-current assets	512.32	45.14
	Sub-total - Non-Current Assets	88,816.77	87,396.09
2	Current Assets		
	a Inventories	170.74	190.12
	b Trade Receivables	1,220.49	2,364.58
	c Cash and Cash equivalents	422.99	118.21
	d Short-term loans and advances	1,856.82	1,623.29
	e Other current assets	243.62	275.58
	Miscellaneous Expenditure	-	-
	Sub-total - Current Assets	3,914.66	4,571.78
	TOTAL - ASSETS	92,731.43	91,967.87

Notes:

1 Investment of Viceroy Hotels Limited in Viceroy Bangalore Hotels Pvt Ltd., the Associate Company: 80,12,244 shares of Rs.10/- each fully paid (Goodwill - Rs.56,91,32,773/-).

2 The figures mentioned in point no.1 are unaudited.



FOR VICEROY HOTELS LIMITED

P.PRABHAKAR REDDY
CHAIRMAN & MANAGING DIRECTOR

DATE: 30-05-2017
PLACE: HYDERABAD



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of VICEROY HOTELS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
VICEROY HOTELS LIMITED

1. We have audited the quarterly financial results of VICEROY HOTELS LIMITED for the quarter ended March 31, 2017 and to the year to date financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies (Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.p murali.com

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,

Chartered Accountants

Firm's Registration number: 007257S

M.V Joshi
Partner
M.No. 024784



Place: Hyderabad

Date: 30-05-2017



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Financial Results of VICEROY HOTELS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
Board of Directors
VICEROY HOTELS LIMITED

We have audited the quarterly consolidated financial results of M/s VICEROY HOTELS LIMITED (the company) and its subsidiaries (collectively referred to as "The Group") for the quarter ended 31st March, 2017 and the consolidated year to date results for the period from 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The quarterly consolidated financial results and consolidated year to date financial results have been prepared from consolidated financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Consolidated financial results based on our audit of such Consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, specified under section 133 of the Companies Act, 2013 read with reverent rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We have relied on the unaudited financial statements of an associate where in the group share of profit aggregate Rs.2,47,25,628/- these unaudited financial statements as approved by the board of Directors of the associate have been furnished to us by the management and our report in so far as it relates to the amounts included in respect of these associate is solely on such approved unaudited financial statements.







P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date financial results:

1. Include the quarterly and year to date financial results of the following entity;
 - a) M/s. Cafe D' lake private limited (Subsidiary)
 - b) M/s. Crustum Products Private Limited (Subsidiary)
 - c) M/s. Minerva Hospitalities Private Limited (Subsidiary)
 - d) M/s. Viceroy Chennai Hotels & Resorts Private Limited (Subsidiary)
 - e) M/s. Banjara Hospitalities Private Limited (Subsidiary)
 - f) M/s. Viceroy Bangalore Hotels Private Limited (Associate)
2. have been presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
3. give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017, as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S

M.V Joshi
Partner
M No. 024784

Place: Hyderabad
Date: 30-05-2017.



Date: 30.05.2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai – 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

I, P. Prabhakar Reddy, Chairman and Managing Director of M/s. Viceroy Hotels Limited having its registered office at Plot o. 20, Sector – I, Survey No. 64, 4th Floor, HUDA Techno Enclave, Hyderabad- 500 081, Telangana, hereby declare that, M/s. P. Murali & Co. , Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Standalone and Consolidated Financial results for the Fourth Quarter and Year ended 31st March, 2017.

The declaration is in compliance of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You.

Yours Faithfully

FOR VICEROY HOTELS LIMITED



P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233

VICEROY HOTELS LIMITED