

Date: November 28, 2024

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
---	--

Dear Sir/ Madam,

Sub: Disclosure u/r 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to the subject cited above, this is to inform the Stock Exchanges that the company has received a Warning letter bearing no. NSE/LIST/COMP/ VICEROY/01/2024-2025 dated July 29, 2024 from Securities Exchange Board of India and National Stock Exchange of India. The details of the letters are explained further in **Annexure I**.

This is for your information as also for the information of your members and the public at large.

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer

Annexure I

S. No.	Description	Details
1.	Name of the authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Warning letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 29, 2024 received on July 29, 2024 and placed before the Board of Directors at their meeting held on November 14, 2024.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>As per Regulation 30 read with sub-para 17 of Para A of Part A of Schedule III of SEBI LODR and SEBI Circular dated July 13, 2023 no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 for the event pertaining to initiation of forensic audit the listed entity shall disclose the fact of initiation of forensic audit along-with name of entity initiating the audit and reasons for the same, if available within 12 hours (if initiated by the listed entity) and within 24 hours (if initiated by external agency).</p> <p>In above case, it was observed by NSE that the Committee of Creditors of the Company appointed forensic auditor w.e.f. July 25, 2023. However, the said event was disclosed on August 09, 2023, whereby there was a delay of approx. 13 days.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operation or other activities of the Company.

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ VICEROY/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Viceroy Hotels Limited,
8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2 Banjara Hills,
Hyderabad – 500 034, Telangana

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Viceroy Hotels Limited ('the Company') on August 09, 2023, w.r.t "initiation of forensic audit".

As per Regulation 30 read with sub-para 17 of Para A of Part A of Schedule III of SEBI LODR and SEBI Circular dated July 13, 2023 no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 for the event pertaining to initiation of forensic audit the listed entity shall disclose the fact of initiation of forensic audit along-with name of entity initiating the audit and reasons for the same, if available with in 12 hours (if initiated by the listed entity) and within 24 hours (if initiated by external agency).

In above case, it was observed that the Committee of Creditors of the Company appointment forensic auditor w.e.f. July 25, 2023, however, the said event was disclosed on August 09, 2023, whereby it was a delay of approx. 13days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager