VICEROY

Dated this 3rd July *, 2015*

To
Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI- 400 051

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Change of Registered Office within the City.

Ref: Stock Code: NSE: **VICEROY** / BSE: **523796**

With reference to the above subject, we would like to inform you all that the Company's Registered Office shifted from #8-2-120/15/14, 5th Floor, Shangralla Plaza, Road No.2, Opp.KBR Park, Banjara Hills, Hyderabad – 500034, Telangana **to** the following address.

The address of Registered Office of the Company with effect from 27th July, 2015

Viceroy Hotels Limited,
Plot No.20, Sector- I, Survey No.64,
4th Floor, HUDA Techno Enclave,
Madhapur, Hyderabad- 500081, Telangana.
Tel: 91-40- 23119695/40349999
Fax:91-40-40349828
Email Id: secretarial@viceroyhotels.in/secretarial.viceroy@gmail.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **VICEROY HOTELS LIMITED**

VICEROY HOTELS LTD. HYDERABAD

P. Prabhakar Reddy
Chairman and Managing Director
DIN: 01442233