

To,

Date: 21.04.2025

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, (BSE Scrip Code: 523796)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VICEROY)
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Dear Sir / Madam,

Unit: Viceroy Hotels Limited

Sub: Compliance as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025

This is to certify that details of securities dematerialized during the quarter ended March 31, 2025 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 06th April, 2025 received from M/s. Aarthi Consultants Private Limited (RTA) confirming the same is enclosed for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours truly,

For Viceroy Hotels Limited

**C. Siva Kumar Reddy
Company Secretary & Compliance Officer**

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad - 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/VHL/500004

Date: 06/04/2025

The Company Secretary

VICEROY HOTELS LTD#NEW EQ SH FV RS.10/-AFTR CAP RED

PLOT NO.20, SECTOR-I

4TH FLOOR, HUDA TECHNO ENCLAVE

MADHAPUR

HYDERABAD 500081

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from **01/01/2025 to 31/03/2025**.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory