

June 12, 2020

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| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejabhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br><b>Scrip Code : 523796</b> | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1,<br>G Block, Bandra- kurla Complex, Bandra(East)<br>Mumbai – 400 051<br><b>Scrip Code : VICEROY</b> |
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

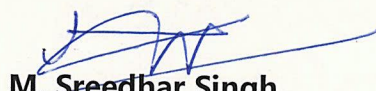
Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours truly,

**For Viceroy Hotels Limited**

  
**M. Sreedhar Singh**

**Chief Executive Officer**

**VICEROY HOTELS LIMITED**

June 11, 2020

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| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejabhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001 | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1,<br>G Block, Bandra- kurla Complex, Bandra(East)<br>Mumbai – 400 051 |
| <b>Scrip Code : 523796</b>                                                                                                                          | <b>Scrip Code : VICEROY</b>                                                                                                                                                                                       |

Dear Sir/Madam,

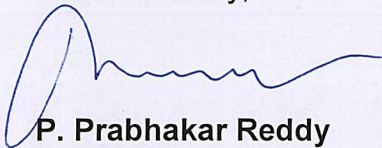
**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that, we the promoters and relatives of promoters, collectively held 80,57,091 (19.00%) Equity Shares of Viceroy Hotels Limited as on 31<sup>st</sup> March 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,



**P. Prabhakar Reddy**  
**Promoter**  
**(on behalf of Promoter Group)**

**CC: The Chief Executive Officer and Compliance Officer,**  
**Viceroy Hotels Limited**  
Plot 20, Sector-I, Survey No.64  
HUDA Techno Enclave, Madhapur  
Hyderabad - 500 081  
Telangana