



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

To,
Investor Education and Protection Fund Authority ("IEPF Authority"),
Post Box No. 768,
New Delhi- 110001

Respected Sir,

K/A.: Amardeep Singh Bhatia, Joint Secretary

Subject: Nomination of Nodal Officer for the purpose of co-ordination with IEPF Authority

This has reference to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017

According to the said Rules, every Company that has deposited an amount to the Investor Education and Protection Fund ("IEPF") shall nominate a nodal officer for the purpose of coordination with IEPF Authority and communicate to IEPF Authority the contact details of the nodal officer duly indicating his/her designation, postal address, telephone & mobile number and company authorized Email ID and resolution for appointment of Nodal Officer is enclosed.

In this regard, the details of the Nodal Officer of Royal Orchid Hotels Limited are as under:

Name of Nodal Officer	Dr. Ranabir Sanyal
Designation	Company Secretary & Compliance Officer
Postal Address	No -1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bangalore-560008
Telephone No.	080-41783000
Mobile No.	9902213527
E-mail ID	cosec@royalorchidhotels.com

You are requested to kindly take note of the same.

Thanking You,

For Royal Orchid Hotels Limited

R. Sanyal
Ranabir Sanyal

Company Secretary & Compliance Officer

