



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kuffi Halli, Bangalore - 560 036, India
T +91 80 406 12345, F. +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

April 11, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

The Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

SUB: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

In compliance with the requirement under the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly certified by the Company and Share Transfer Agent certifying that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent.

This is for your information and records.

Thanking You,

Yours Sincerely
For Royal Orchid Hotels Limited

C K Baljee
Managing Director


COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015


To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent, Integrated Enterprises (India) Limited (SEBI Registration No. INR000000544) having office at #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003.

For Royal Orchid Hotels Limited


C K Baljee
Managing Director

For Integrated Enterprises (India) Limited


S Vijayagopal
Vice President