



ROYAL ORCHID HOTELS LTD.,

Corporate Office :

1 Golf Avenue, Adjoining KGA Golf Course,
M44 Airport Road, Kulliballi, Bangalore - 560 008 India
T : +91 80 406 12345 F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1988PLC007392

April 29, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
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/ Madam,

Sub: Submission of Certificate under Reg 40(9) of SEBI Listing Regulations (LODR), 2015 for the half year ended March 31, 2016

We are pleased to enclose herewith the copy of **Certificate under Reg 40(9) of SEBI Listing Regulations (LODR), 2015** dated April 28, 2016 issued by a Practicing Company Secretary for the half year ended March 31, 2016.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

C K Baljee
Managing Director

Encl: A/A

G.SHANKER PRASAD ACS ACMA
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anandnagar, Bangalore – 560 024. Tel: 080 42146796
email :graplind@gmail.com / gsp@graplind.com

Date: 28th April, 2016

Name of the Company: **Royal Orchid Hotels Limited**
Regd. Off.: No 1, Golf Avenue,
Adjoining KGA Golf Course, Airport Road,
Bangalore, Karnataka -560008
CIN: **L55101KA1986PLC007392**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Royal Orchid Hotels Limited maintained by Integrated Enterprises (India) Ltd (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from October 1st, 2015 to March 31th, 2016 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on March 31, 2016:

- A) **No requests for transfer of shares held in physical form have been received by the Company** hence the question of delivery of the Share Certificate(s) related to the Share Transfer Deeds, received as entered in the Memorandum of Transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, does not arise.
- B) **No requests have been received for exchange of duplicate or the issue of split certificates during the said period.**

Place: Bangalore

Date: 28th April, 2016

G. Shanker Prasad
G Shanker Prasad
C.P. No. 6450

