



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

Date: April 27, 2019

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plt no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

Subject: Submission of Certificate by Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 31.03.2019

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Certificate by Practicing Company Secretary, for the Half Year ended 31st March, 2019.

We request you to kindly take the above on record.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7814**

Encl: as above

Date: 26th April, 2019

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 SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

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 Registry Management Services Private Limited (Demerged from Integrated Enterprises (India) Ltd) (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from October 1st, 2018 to March 31, 2019 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI (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 31st, 2019:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received during the period from October 1st, 2018 to March 31st, 2019 as entered in the Memorandum of Transfers/ Transmission have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds (if any).
- B) No requests have been received for issue of duplicate share certificates and no requests have been received for issue of split share certificates during the period from October 1, 2018 to March 31, 2019.

Place: Bangalore
Date: 26th April, 2019

