



**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

April 05, 2019

The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
**BSE Scrip Code: 532699**

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**  
**NSE Scrip Code: ROHLTD**

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**

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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

Ranabir Sanyal  
Company Secretary & Compliance Officer  
FCS-7814



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**Date: April 5, 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, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the Half Year ended 31.03.2019.**

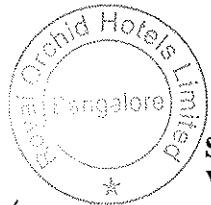
We, the Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) and Royal Orchid Hotels Limited (CIN: L55101KA1986PLC007392) hereby confirm that Royal Orchid Hotels Limited has appointed “**Integrated Registry Management Services Private Limited**”, having its office at No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Private Limited carried out all the activities in relation to both physical share transfers and dematerialization facility (electronic share transfer facility) for Royal Orchid Hotels Limited.

We request you to kindly take the above on record.

Thanking you  
Yours sincerely.

**For ROYAL ORCHID HOTELS LIMITED**

**For Integrated Registry Management Services Private Limited**



**RANABIR SANYAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**S VIJAYAGOPAL  
VICE PRESIDENT**