



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@royalorchidhotels.com

Date: October 06, 2017

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/Ma'am,

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 30.09.2017

We, the Integrated Registry Management Services Pvt Ltd. (CIN: U74900TN2015PTC101466) and Royal Orchid Hotels Limited (CIN: L55101KA1986PLC007392) hereby confirm that Royal Orchid Hotels Limited has appointed "Integrated Registry Management Services Pvt Ltd.", having its office at No. 30, Ramana Residency, 4th 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 Enterprises (India) Limited carries 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


RANABIR SANYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

For Integrated Registry Management Services

Pvt Ltd.



S. VIJAYGOPAL
VICE PRESIDENT

