



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: April 10, 2020

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 for the Half Year Ended 31.03.2020

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

Encl: As above

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

Date: April 9, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Royal Orchid Hotels Limited

RANABIR Digitally signed by
RANABIR SANYAL
SANYAL Date: 2020.04.10
13:53:00 +05'30'
Ranabir Sanyal
Company Secretary & Compliance Officer

For Integrated Registry Management Services Pvt Ltd.

S Digitally signed by S
VIJAYAGOPAL
VIJAYAGOPAL Date: 2020.04.09 16:25:56
+05'30'
S Vijayagopal
Vice President