



ROYAL ORCHID HOTELS LTD.,

Regd. Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

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www.royalorchidhotels.com

CIN : L55101KA1986PLC007392

email : investors@royalorchidshotels.com

August 12, 2020

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/Madam,

Subject: Undertaking for not falling under large entity criteria

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is with reference to the above referred circular; we confirm that our Company is not a large entity / corporate as per the applicability criteria given under the aforesaid circular.

Thanking you,

Yours faithfully,

For **Royal Orchid Hotels Limited**

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS: 7814

Amit Jaiswal
Chief Financial Officer