



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 21, 2020

**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 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 31.03.2020

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, 2020.

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

G.SHANKER PRASAD ACS ACMA
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anandnagar, Bangalore – 560 024 Tel: 080 42146796
Email: gsp@graplind.com

Name of the Company: ROYAL ORCHID HOTELS LIMITED

Regd. off: NO -1, Golf Avenue, Adjoining KGA Golf Course, Airport Road Bangalore KA 560008

CIN: L55101KA1986PLC007392

CERTIFICATE

Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

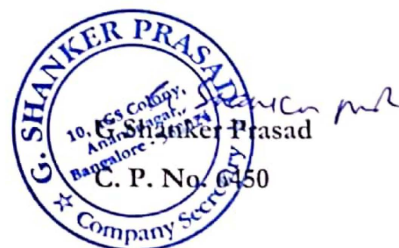
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Royal Orchid Hotels Limited maintained by Integrated Registry Management Services Private Limited (Demerged from Integrated Enterprises India Limited) (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations 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 31, 2020:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received (if any) during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers/ Transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds (if any).
- B) No requests have been received for issue of duplicate share certificate and no requests have been received for the issue of split share certificates during the said period.

Place: Bangalore

Date: 21.04.2020

UDIN: A006357B000169586



Note: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.