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14th May, 2022

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,

Sub: Disclosures pursuant to SEBI Circular Reference No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of Debt Securities by Large Entities

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that as on 31st March, 2022, our Company "Royal Orchid Hotels Limited" does not fulfill the applicability criteria specified under Para 2.2 of the said SEBI Circular and hence the Company shall not be considered as a 'Large Corporate'.

Accordingly, Annual Disclosure as mentioned in Annexure B2 of the said circular for the financial year 2021-22 is not applicable to the Company.

Kindly acknowledge and take the same on your records. Thanking you

We request you to kindly take the same on record.

Thanking you,

For ROYAL ORCHID HOTELS LIMITED

RANABIR SANYAL COMPANY SECRETARY & COMPLIANCE OFFICER FCS-7814

Encl: As above