



**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

10th April, 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,

**Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith the certificate of the Registrar and Share Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited for the quarter ended 31st March, 2020 pursuant to Regulation 74(5) of Securities and Exchange Board Of India (Depositories and Participants) Regulations, 2018 .

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**

Date: 9<sup>th</sup> April, 2020

TO  
THE COMPANY SECRETARY  
ROYAL ORCHID HOTELS LIMITED  
1 GOLF AVENUE  
ADJOINING THE KGA GOLF COURSE  
BANGALORE 560008

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

**S VIJAYAGOPAL**

Digitally signed by S  
VIJAYAGOPAL  
Date: 2020.04.09 16:26:34  
+05'30'

S Vijayagopal  
Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013