



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

11th July, 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 30th June, 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: 10th July, 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 30th June, 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: 2020.07.10 11:59:20 +05'30'

S Vijayagopal
Vice President

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th 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, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

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