

To,

Date: 09.01.2026

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, (BSE Scrip Code: 523796)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VICEROY)
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Dear Sir / Madam,

Unit: Viceroy Hotels Limited

Sub: Compliance as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

This is to certify that details of securities dematerialized during the quarter ended December 31, 2025 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 03rd January, 2026 received from M/s. Aarthi Consultants Private Limited (RTA) confirming the same is enclosed for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours truly,

For Viceroy Hotels Limited

**C. Siva Kumar Reddy
Company Secretary & Compliance Officer**

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad - 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/VHL/500007

Date: 03/01/2026

The Company Secretary

VICEROY HOTELS LTD#NEW EQ SH FV RS.10/-AFTR CAP RED
8-2-120/112/88 & 89,
Aparna Crest, 3rd Floor,
Road No.2, Banjara Hills, Khairatabad,
Hyderabad, Telangana 500034

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer