



VICEROY

January 21, 2016

To
Department of Corporate
Communications
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI- 400 051

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
MUMBAI- 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2015

Ref: Stock Code: NSE: **VICEROY** / BSE: **523796**

With reference to the above, we hereby submit the Reconciliation of Share Capital Audit for the Quarter ended December 31, 2015.

This is for your information and records.

Thanking you,

FOR VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

**Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY**



VICEROY HOTELS LIMITED



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	DECEMBER 31, 2015
2. ISIN	INE048C01017
3. Face Value	Rs.10/-
4. Name of the Company	VICEROY HOTELS LIMITED
5. Registered Office Address	Plot No.20, Sector-I, Survey No.64, 4 th Floor, HUDA Techno Enclave, Madhapur, Hyderabad -500081, Telangana.
6. Correspondence Address	Plot No.20, Sector-I, Survey No.64, 4 th Floor, HUDA Techno Enclave, Madhapur, Hyderabad -500081, Telangana.
7. Telephone No. Fax Nos.	040-23119695 040-40329828
8. Email address	secretarial@viceroymotels.com
9. Names of the Stock Exchanges where the Company's securities are listed.	National Stock Exchange of India Limited Bombay Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	42405224	100.00
11. Listed Capital		
National Stock Exchange of India Limited	42405224	100.00
BSE Limited	42405224	100.00
12. Held in Dematerialization Form in CDSL	8735575	20.60023
13. Held in Dematerialization Form in NSDL	32269837	76.09873
14. Physical	1399812	3.30104
15. Total No. of Shares (12+13+14)	42405224	100.00
16. Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not Applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

N. S. Rao

18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date

NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why? NA

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
Y. Karuna Priyadarshini Company Secretary	040-23119695	040-40349828

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
N. Vanitha C P No. 10573	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-500082, AP	040-23352185 040-23352186	040-23352185 040-23352186

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
Aarthi Consultants Private Limited	1-2-285, Domalguda Hyderabad-500029, AP	040-27638111	040-27632184

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name its): Nil

Hyderabad
January 21, 2016

For P S Rao & Associates
Company Secretaries



CS N. Vanitha
C P No: 10573