



**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](http://www.royalorchidhotels.com)  
CIN : L55101KA1986PLC007392  
email : [investors@royalorchidhotels.com](mailto:investors@royalorchidhotels.com)

**Date: January 08, 2026**

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/Madam,

**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 December 31, 2025 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-7814**

**Encl: As above**



Date: 7th January, 2026

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

Dear Sir/Madam,

**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 dematerialization during the quarter ended 31st December, 2025, 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 dematerialization 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

Digitally signed by S  
GIRIDHAR  
GIRIDHAR  
Date: 2026.01.07  
21:18:43 +05'30'

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818      Fax No.: 080 2346 0819      Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)



Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”