

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL: SEC: R.39 LODR: 2024-25

October 24, 2024

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

**The Manager – Listing Department
BSE Ltd.**
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimations received from our RTA - Integrated Registry Management Services Private Limited, we would like to inform that the Company has received information regarding issuance of duplicate share certificates, details of which are as follows.

Folio No.	Name	Old Certificate No	New Certificate No	No. Of Shares	Distinctive No
B00106	Bhaskar L Pragasam Ms Flora Bhaskar Ms Jothi Louis	384	8255	450	718631- 719080

Further, pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

S. Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.

From: srirams@integratedindia.in
Sent: Thursday, October 24, 2024 15:31
To: ; Ohlshares Mad;
Cc: Srirams
Subject: Meeting date:24/10/2024 | Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 relating to issue of duplicate s/c| Folio No. B00106
Attachments: OHL_LODR_B00106_MOT.pdf; OHL_B00106_LODR.pdf
Follow Up Flag: Follow up
Flag Status: Flagged

**** EXTERNAL EMAIL Open with Caution ****

Dear Sir/Madam,

Ref : Meeting date: 24/10/2024| Compliance under Regulation 39(3) of SEBI (LODR)Regulations, 2015 relating to issue of duplicate share certificates.
Folio No. B00106; No of shares : 450

We are attaching a file containing the details of Folios for which duplicate share certificate have been processed in the Meeting dated 24/10/2024 for your approval.

Kindly upload the same from your end through online platform of BSE & NSE.

Regards.....

S. Balu
Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479

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