Pramod Ranjan

1B Ganesh Ram Apartments No 1 Binny Road, Poes Garden Gopalapuram, Chennai 600086

Date: February 27, 2020

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

The Manager – Listing Department Bombay Stock Exchange Ltd. II Floor, New Trading Ring Rountana Building P J Towers, Dalal Street, Mumbai: 400001

Scrip Code: 500314

Dear Sir

Dear Sir

Sub.: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the captioned subject, please find enclosed the disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 with regard to release of pledge of shares held by me in the Company as promoter.

Kindly take on record the above.

Thanking You,

Yours sincerely,

[Pramod Ranjan]

Cc : Company Secretary
Oriental Hotels Limited
No 37 Mahatma Gandhi Road
Chennai 600034

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBL (Substantial Acquisition of Shares and Takeovers). Regulations, 2011	e Promoterts	l to the s Regul	stock excha	nges a ind 31(nd to the Targ 2) of SEBL (Sul	et Company for hstantial Acqui	encumbrance sition of Shares	to the stock exchanges and to the Target Company for encumbrance of shares / invocation Regulation 31(1) and 31(2) of SEBL (Substantial Acquisition of Shares and Takeovers). Reg	ation of encumbra Regulations, 2011	brance.	release of enci	unbrance, in	terms of
Name of the Target Company (TC)	ny (TC)					İ		ORJENTAL HOTE	CELIWIT STELL	מ			!
Name of the clock and the		, choses	f d		anu ara listad			NATIONAL STOCK EXCHANGE OF INDIA LIMITED	OCK EXCHA	NGE 0	FIMIL AIGINI F	CED	
Names of the stock exchanges where the shares of the target company are used	es where the	Source	or the targe	duro.	any are usico			BSE LIMITED					
Date of reporting								27.02.2020					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	C on whose	shares e	ncumbranc	c has b	een created/ r	eleased/ invok	ed	MR. PRAMOD RANJAN	RANJAN				
Details of the creation of encumbrance	cumbrance:												
											,	Post event holding of	
	holding in the		Promoter holding already	ready		J.	tails of events pe	Details of events pertaining to encumbrance (3)	nbrance (3)			shares (creation	00
	target company (1)	any (1)	encumbered (2)	ed (2)								release [(2)-(3)]	≝ —
Name of												/ invocation	
PAC6 with him*	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of
		വമ		total	event	creation/	encumbrance	encumbrance		share	the entity in		total
		share		share	(creation/	release/	(pledge/ lien/			capital whose	whose		share
		capital		capital	capital release/	invocation of	non disposal	•			favor shares		capital
		,	•		invocation)	encumbrance	undertaking/ others)				encumbered		
MR PRAMOD RANJAN	14288140	8.00%	14073410 7.88%	7.88%	Release	25.02.2020	Pledge	Personal	8175000	4.58%	4.58% HIDITC Bank Limited	5898410	3.30%
								0					

Date: 27.02.2020 Place: Chennai



(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the table irrespective of whether they are reparting on the date of event or not.
(**)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.