



# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:SCR19:2019-20  
May 30, 2019

**The Manager**

Listing Department  
BSE Ltd  
II Floor, New Trading Ring  
Rountana, Building P J Towers  
Dalal Street, Mumbai – 400001  
Symbol : ORIENTHOT

**The Manager**

Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.  
C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Scrip Code : 500314

Dear Sir/Madam,

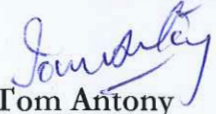
**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019  
pursuant to Clause 3 (b) (iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019  
dated 8<sup>th</sup> February, 2019**

With reference to the captioned subject, please find enclosed the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by M/s.S.Sandeep & Associates, Company Secretaries.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
Company Secretary



S SANDEEP B Com, FCS, LLB  
Managing Partner

**S SANDEEP & ASSOCIATES**  
Company Secretaries

No. 20, "F" Block, Ground Floor, Gemini Parsn Apts,  
New No. 448, Old No. 599, Cathedral Garden Road,  
(Behind Hotel Palmgrove), Anna Salai,  
Chennai - 600 006. Tel: 044-43057999  
sandeep@sandeep-cs.in  
www.sandeep-cs.in

**Secretarial Compliance Report of "Oriental Hotels Limited"  
(CIN: L55101TN1970PLC005897) for the year ended 31<sup>st</sup> March 2019**

We, S. Sandeep & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by Oriental Hotels Limited (CIN: L55101TN1970PLC005897) ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) the website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by Securities and Exchange Board of India;

The specific Regulations, whose provisions and the Circulars / Guidelines issued thereunder, have been examined, include:

- a. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018;





- e. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- h. The Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013;
- i. (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

| Sr. No. | Compliance Requirement(Regulations/ Circulars/Guidelines including specific clause) | Deviations | Observations/Remarks of Practicing Company Secretary |
|---------|---|------------|--|
| NIL     |   |            |  |

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter, debarment | Observations/Remarks of the Practicing Company Secretary, if any |
|---------|-----------------|----------------------|---|--|
|         | NIL             | NIL                  | NIL   | NIL  |







(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No.        | Observations/Remarks of the Practicing Company Secretary in previous reports | Observations made in the secretarial compliance report for the ended ..... (The years are to be mentioned) | Action taken by the listed entity, if any | Comments of the Practicing Company Secretary on the action taken by the listed entity |
|----------------|--|--|---|---|
| Not applicable |  |  |   |   |

Place: Chennai  
Date: 30.05.2019

For S Sandeep & Associates



  
S Sandeep  
Managing Partner  
FCS No.: 5853  
C P No.: 5987