



# ORIENTAL HOTELS LIMITED

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

OHL:SEC:H2 – 40(9):2020 – 2021

April 23, 2021

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

The Manager – Listing  
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 : ORIENTHOT

Dear Sirs,

**Sub: Half year Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by practicing Company Secretary for the half year period from October 1, 2020 to March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**Tom Antony**  
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange  
Societe de la Bourse  
De Luxembourg S A B.P.165  
L-2011 Luxembourg



# Rabi Narayan & Associates

Company Secretaries

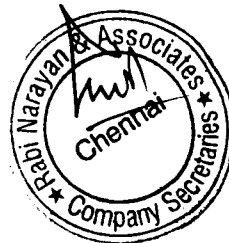
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of **M/s.ORIENTAL HOTELS LIMITED** bearing [CIN:L55101TN1970PLC005897] having registered office at "Taj Coromandel", No.37, Mahatma Gandhi Road, Nungambakkam, Chennai, 600034, Tamilnadu, India ('the Company') maintained and provided by M/s.Integrated Registry Management Services Private Limited (Registrars and Share Transfer Agents) having their Registered Office at 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai, 600017, Tamilnadu, India, pertaining to the **period from October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A) As informed to us there were no requests relating to transfer / /deletion of name for equity shares /renewal of share certificates and transposition of securities / sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period and the Company has issued certificates within the time prescribed of the date of lodgement for transmission.
- B) Any other information, if applicable: - NA

**For Rabi Narayan & Associates**  
Company Secretaries



**Rabi Narayan Pal**  
Proprietor  
FCS - 4993/ C.P.No.3480

Date:, 23/04/2021  
Place: Chennai

UDIN Number: F004993C000163745