

Flat No.1,  
Ganesh Ram Apartment No. 1  
Binny Road, Poes Garden,  
Chennai – 600086

**Pramod Ranjan**

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Date: June 27, 2019

The Manager – Listing Department  
B S E 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,

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

With reference to the captioned subject, please find attached the required disclosures by the Promoter to the said Regulations

Kindly take on record the above.

Thanking You,

Yours sincerely,



**Pramod Ranjan**

CC: The Company Secretary  
Oriental Hotels Limited  
No 47 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)													
Names of the stock exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked													
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation/ release/ invocation)	Reasons for encumbrance **	Number	% of share capital		Name of the entity in whose favor shares encumbered ***	
MR PRAMOD RANJAN	14288140	8.00%	9525000	5.33%	Pledge	26.06.2019	Creation	Personal borrowing	4548410	2.55%	HDJFC Limited	14073410	7.88%

Date: 27.06.2019  
Place: Chennai

  
Signature

(\* ) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the date of reporting of whether they are reporting 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.