



ORIENTAL HOTELS LIMITED

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

OHL:SEC:SOP-Penalty:2022/2023
February 3, 2023

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

Dear Sir,

Sub.: SOP penalty under Regulation 34 of SEBI (LODR)

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, a fine of `4,720/- was levied by the exchange with regard to non submission of annual report within the prescribed period under Regulation 34 of SEBI (LODR). The Company had paid the penalty and intimated the exchange regarding the same on October 31, 2023.

Further, as advised in your mail dated October 21, 2022, the subject matter of non – compliance which was identified and indicated by the Exchange was placed before the Board of Directors at their meeting held on January 23, 2023. The Board of Directors took note of the same and advised to ensure strict compliance with respect to statutory filings.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary