

August 14, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, Maharashtra.
BSE CODE: 500314

To,
National Stock Exchange of India,
Limited
Exchange Plaza, Plot no. C/I, G Block.
Bandra Kurla Complex, Bandra(E)
Mumbai-400051, Maharashtra.
NSE CODE: ORIENTHOT

Sub: Continuous disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the disclosure requirements under Regulation 30 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, Oriental Hotels Limited ("Company") is disclosing material information herein, in accordance with Part A, Paragraph B of Schedule III of the LODR Regulations.

The disclosures pursuant to Regulation 30 of the LODR Regulations read with Part A, Paragraph A & B of Schedule III of the aforesaid regulations, are enclosed herewith.

We request you to take the same on your record.

Yours faithfully,

Oriental Hotels Limited

Company Secretary

**DISCLOSURE OF PENDING LITIGATIONS UNDER ENTRY 8 OF SCHEDULE III, PART A, PARAGRAPH B OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CONTINUOUS DISCLOSURES AS ON 15.07.23**

S. No.	Name(s) of opposing party	Court/ Tribunal/ Agency where the litigation is filed	Brief details of dispute	Expected financial implications (if any)	Quantum of claims	Stage of the proceedings- details of any change in the status and/or development
1	Assessing Officer, Income Tax Department	Commissioner of Income Tax- Appeals	Error in computation statement of Assessment order -Income from business has been wrongly adopted resulting in excess business profits for Assessment Year 2018-19	The Company is confident that the claims of the Department are non-tenable due to errors in computation statement of the Assessment order. Since, the Company is confident of getting favourable order, no provision has been made in respect of the said matter.	Rs.306.80 Lakhs (Excluding Interest / Penalty)	Appeal is pending at Commisioner of Income tax- Appeals
2	The Government of Tamil Nadu, The District Collector, The District Revenue Officer, The Special Tahsildar	Madras High Court	There was a compulsory acquisition of land owned by the Company by Government of Tamilnadu; With respect to acquisition of land with Survey no. 305/1, the Special Tahsildar had passed an interim order for Rs. Rs.1,19,80,592/- ; The final order was passed for Rs. Rs.29,54,353.35/- thereby seeking refund of Rs.90,26,238.65 from the Company. The Company has filed a suit against seeking recovery of the aforesaid amount and the court has granted interim stay from recovering the amount.	-	Rs.90.26 Lakhs	Pending in the Madras High Court . Additional counter affidavit to be filed by Special Tahsildar (Land Acquisition) as per directions of the Court.

**DISCLOSURE OF PENDING LITIGATIONS UNDER ENTRY 8 OF SCHEDULE III, PART A, PARAGRAPH B OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CONTINUOUS DISCLOSURES AS ON 15.07.23**

3	The Government of Tamil Nadu, The District Collector, The District Revenue Officer, The Special Tahsildar	Madras High Court	There was a compulsory acquisition of land owned by the Company by Government of Tamilnadu; With respect to acquisition of land with Survey no. 305/1, the Special Tahsildar had passed an interim order for Rs. Rs.1,19,80,592/- ; The final order was passed for Rs. Rs.29,54,353.35/- thereby seeking refund of Rs.90,26,238.65 from the Company. The Company has preferred Writ Petition against award proceedings of District Revenue Officer, seeking valuation under New Central Act 2013.	The Company has preferred the writ seeking valuation under New Central Act 2013 for enhancement in compensation	-	Pending in the Madras High Court
4	Thiru P.S. Somasundaram Chettiar (Deceased), Mrs. Jayalakshmi Saathappan, Minor S.S.Geetha, Minor S.S.Jagan Somasundaram, A.R.Seetha, A.Sita, M.Meena W/o M.Meyyappan.	Madras High Court	Suit for recovery of consideration paid under a sale deed which was declared as void. Suit was filed towards recovery of consideration paid under a sale deed which was declared as void. A Memorandum of Compromise dated 07th November 2022 has been signed with the three of the defendants, which is yet to be settled. A Memorandum of compromise was signed to receive Rs. 375 Lakhs.	To receive Rs.375 Lakhs as per Memorandum of Compromise	-	Pending action as per the Memorandum of Compromise. Case pending in the Madras High Court.

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY UNDER ENTRY 20 OF SCHEDULE III, PART A, PARAGRAPH A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CONTINUOUS DISCLOSURES AS ON 15.07.23

S. No.	Name of the Authority	nature and details of the action(s) taken, initiated or order(s) passed;	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	details of the violation(s) / contravention(s) committed or alleged to be committed	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.
1	Bombay Stock Exchange of India Limited	Fine Levied	16th June 2023	Regulation 24A - Non-compliance with submission of secretarial compliance report - Late Submission	Penalty of Rs.16,520 (including GST) was laid. The Company has filed application seeking waiver of penalty.

**Yours Faithfully,
Oriental Hotels Limited**

Company Secretary