

Pramod Ranjan

1B, Ganesh Ram Apartments
No. 1 Binny Road, Poes Garden
Gopalapuram, Chennai 600086

Date: May 19, 2020

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Symbol : ORIENTHOT

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

The Company Secretary
Oriental Hotels Limited
No 37 Mahatma Gandhi Road
Chennai 600034

Dear Sirs

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

Ref: - Previous Disclosure dated March 20, 2020

With reference to the captioned subject, I would like to submit a revised disclosure in respect of release of pledge of shares as required under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 in my capacity as Promoter of the Company.

Please note that I have already made a disclosure in relation to this transaction vide my disclosure dated March 20, 2020 based on the release request submitted to my Depository. However due to the lockdown imposed by the Government due to Covid19 Pandemic, the Pledgee could not carry out the process to release the pledge which had happened only on May 15, 2020 as per the intimation received from Pledgee. To address the discrepancy in the actual date of release stated in my previous disclosure dated March 20, 2020, I am submitting the revised disclosure as enclosed and request you to ignore the previous disclosure dated March 20, 2020.

Thanking You,

Yours sincerely,



Pramod Ranjan

REVISED FILING

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)
 ORIENTAL HOTELS LIMITED
 NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 BSE LIMITED
 Date of reporting
 19.05.2020
 Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked
 MR. PRAMOD RANJAN

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 event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
MR PRAMOD RANJAN	14288140	8.00%	5898410	3.30%	Release	15.05.2020	Pledge	Personal borrowing	5898410	3.30%	HDFC Limited	Nil	0.00%

Date: 19.05.2020
 Place: Chennai



Signature

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the date irrespective 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.