

OHL:SEC:H2 – 40(9):2021 – 2022  
April 26, 2022

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,

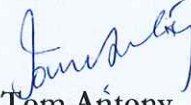
**Sub: Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
Company Secretary

Encl.: as above



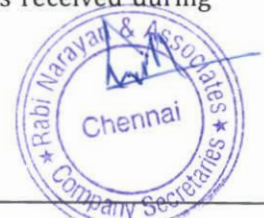
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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. 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. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid 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 2<sup>nd</sup> Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai, 600017, Tamilnadu, India, pertaining to the financial year ended 31<sup>st</sup> March, 2022 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) There was no instance of re-lodged transfer deeds during the financial year ended March 31, 2022 attracting SEBI's operational guidelines for execution of transfers on re-lodged transfer deeds.
- B) The Company has delivered/sent during year ended on 31<sup>st</sup> March, 2022 share certificates/ letters of confirmation as per SEBI's operational guidelines for execution of transmission of securities, received during the financial year ended 31<sup>st</sup> March, 2022, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to, deletion of name, transposition of securities, consolidation, sub-division (split) and renewals, exchange or endorsement of calls/allotment monies received during the said period



C) Any other information, if applicable: - NA

**For Rabi Narayan & Associates**  
Company Secretaries



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.

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

Date:, 25/04/2022

Place: Chennai

UDIN Number: F004993D000202982