

# ORIENTAL HOTELS LIMITED

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

OHL: SEC: R.39 LODR: 2024-25

August 28, 2024

**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

**Symbol: ORIENTHOT**

**The Manager – Listing Department**

**BSE Ltd.**

II Floor, New Trading Ring  
Rountana Building P J Towers,

Dalal Street, Mumbai: 400001

**Scrip Code: 500314**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimations received from our RTA - Integrated Registry Management Services Private Limited, we would like to inform that the Company has received information regarding issuance of duplicate share certificates, details of which are as follows.

Folio No.	Name	Old Certificate No	New Certificate No	No. Of Shares	Distinctive No
R00058	Rajendra Babu S	2208	8253	560	6835081-6835640
S00327	Shreya Rani Shah Mr. Pankaj Shah	2830	8254	3150	8399161-8402310

Further, pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S. Akila**

**Company Secretary**

**A15861**

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600034.**

**From:** srirams@integratedindia.in  
**Sent:** Tuesday, August 27, 2024 16:21  
**To:** ; Ohlshares Mad; P  
**Cc:** Srirams  
**Subject:** Meeting date:27/08/2024 | Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 relating to issue of duplicate s/c| Folio No. R00058 & S00327  
**Attachments:** OHL\_LODR\_MEMORANDUM-DTLS\_27082024.TXT; OHL\_SE\_S00327.pdf; OHL\_SE\_R00058.pdf

**\*\* EXTERNAL EMAIL Open with Caution \*\***

Dear Sir/Madam,

Ref : Meeting date: 27/08/2024| Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 relating to issue of duplicate share certificates.

Folio No. R00058; Name of the share holder: Mr. RAJENDRA BABU S; No of shares : 560 (Duplicate cum Transmission of shares)

Folio No. S00327; Name of the share holder: Mrs. SHREYA RANI SHAH Jointly with MR.PANKAJ SHAH; No of shares : 3150

We are attaching a file containing the details of Folios for which duplicate share certificate have been processed in the Meeting dated 27/08/2024 for your approval.

Kindly upload the same from your end through online platform of BSE & NSE.

Regards.....

S. Balu  
Integrated Registry Management Services Private Limited,  
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,  
North Usman Road, T.Nagar, Chennai-600 017.  
PH:044-28140801- 03 three lines, Fax: 28142479

