

OHL:SEC:DEP74(5):2020 – 2021
April 18, 2022

National Securities Depository Ltd	Central Depository Services (India) Ltd
Trade World – A wing	Phirize Jeejeebhoy Towers
Kamala Mills Compound	28 th Floor Dalal Street
Lower Parel, Mumbai 400013	Mumbai 400023.

Dear Sir

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2022

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of the certificate.

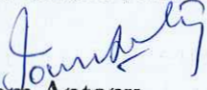
Further, this to certify that the details of securities dematerialised during the said quarter have been furnished to all the Stock Exchanges where the shares of the Company are listed.

A letter confirming this received from our RTA M/s. Integrated Registry Management Services Pvt Ltd is enclosed for your information.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

Encl.: as above

CC : BSE Limited
National Stock Exchange of India Ltd
Integrated Registry Management Services Pvt Ltd

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

April 2, 2022

M/s Oriental Hotels Ltd
47 Paramount Plaza
Mahatma Gandhi Salai
Chennai - 600 034

Kind Attn: Mr Tom Antony - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**



Sriram S
Authorised Signatory