

OHL:SEC:Reg.7(3):2021-22

April 08, 2021

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, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E)Mumbai : 400051

Scrip Code : ORIENTHOT

Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

With reference to the captioned subject, please find enclosed the Compliance Certificate, duly signed by both the Compliance Officer of Company and the Authorised Representative of the Share Transfer Agent, certifying compliance with requirements of Regulation 7(2) of the Listing Regulations, for the period October 1, 2020 to March 31, 2021.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

cc: Luxembourg Stock Exchange
Socete de la Bourse
De Luxembourg SA B.P.165
L-2011 Luxembourg

Bse/Ohl/7(3)

April 5, 2021

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

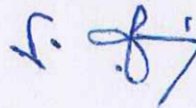
All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period October 1, 2020 to March 31, 2021

for Oriental Hotels Limited




Tom Antony
Company Secretary

for Integrated Registry Management Services
Private Limited





Sriram S
Authorised Signatory