



ORIENTAL HOTELS LIMITED

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

OHL:SEC:H1 – 40(9):2020/2021

October 29, 2020

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 Sirs,

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

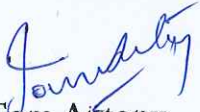
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by practicing Company Secretary for the half year period from April 1, 2020 to September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg



Rabi Narayan & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.


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. Further, 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.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of **M/s. ORIENTAL HOTELS LIMITED** bearing [CIN:L55101TN1970 PLC 005897] 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 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai, 600017, Tamilnadu, India, pertaining to the **period from April 1, 2020 to September 30, 2020** 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) As informed to us there were no requests relating to transfer / transmission /deletion of name for equity shares /renewal of share certificates and transposition of securities / sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable: - NA

For Rabi Narayan & Associates
Company Secretaries




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

Date:, 29/10/2020
Place: Chennai

UDIN number: F004993B001098021