



ORIENTAL HOTELS LIMITED

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

OHL:SEC:H2 – 40(9):2019/20
May 25, 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 October 1, 2019 to March 31, 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

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.ORIENTAL HOTELS LIMITED** bearing [CIN:L55101TN1970PLC005897] having registered office at "Taj Coromandel", No.37, Mahatma Gandhi Road, Nungambakkam, Chennai, 600034, Tamilnadu, India, maintained 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 transfer of Equity Shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

For Rabi Narayan & Associates
Company Secretaries




Rabi Narayan Pal
Proprietor

FCS – 4993/ C.P.No.3480

Date:, 16/05/2020

Place: Chennai

UDIN number F004993B000247994