


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
for the Half Year Ended September 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Oriental Hotels Limited** having its registered office at "Taj Coromandel" No 37, Mahatma Gandhi Road, Chennai – 600034 maintained by M/s. Integrated Registry Management Services (P) Limited, pertaining to transfer of equity shares of the company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2017 Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds and in one case where there is a delay of more than 30 days after receipt of share transfer form.

Place: Chennai

Date: 25/10/2017




M. Balaji Rajan
Company Secretary in Practice
C.P. No. 6965
"Deepam Illam" # 13/2, Agatheeswarar Koil Street,
Villivakkam, Chennai - 600 049.