

Bse/Ohl/7(3)

October 3, 2017

**BSE Limited**  
**Corporate Relations Department**  
**1<sup>st</sup> 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 both physical and electronic 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 1st April 2017 to 30<sup>th</sup> September 2017.

for Oriental Hotels Limited

  
**Tom Antony**  
**Company Secretary**

for Integrated Registry Management Services  
Private Limited

  
**Sriram S**  
**Authorised Signatory**

