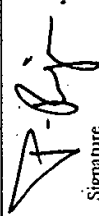


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (IC)		ORIENTAL HOTELS LIMITED									
Names of the stock exchanges where the shares of the target company are listed		NATIONAL STOCK EXCHANGE LIMITED									
Date of reporting		20.11.2017									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		MR. PRAMOD RANJAN									
Details of the creation of encumbrance:		Creation of pledge of 13,50,000 equity shares on 19.11.2017									
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(3)-(3)]]				
			Date of creation/ release/ invocation of encumbrance	Type of event (creation/ release/ invocation)	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **		Number	% of share capital		
Number	% of total share capital	Number	% of total share capital	Number	% of share capital	Number	% of total share capital				
14196140	7.95%	58,00,000	3.24%	19.11.2017	Creation	Pledge	Personal borrowing	1350000	0.76%	7150000	4.00%
MR PRAMOD RANJAN											

Date: December 19, 2017  
Place: Chennai

  
Signature

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the date of reporting on the date of event or not.  
(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.