

**OHL/BSE/0317/Reg7.3/001**

**April 01, 2017**

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate for the Half year ended 31<sup>st</sup> March 2017 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 **Oriental Hotels Limited**

  
**Tom Antony**  
Company Secretary

for **Integrated Registry Management Services Private Limited**

  
**Suresh Babu K**  
Director

