

OHL:SEC:H2 – 40(9):2016/17
April 26, 2017

The Manager – Listing
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

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

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, 2016 to March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

Encl.: as above

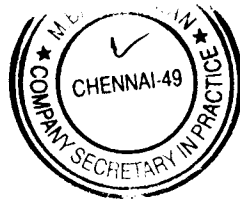
cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
for the Half Year Ended March 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 01/10/2016 to 31/03/2017 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 March 2017 Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2017 to 31st March 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.

Place:Chennai

Date:25/04/2017



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