

Pramod Ranjan

Flat No. 1 – B Rangaprasad  
Apartment No. 9  
Binny Road, Poes Garden  
Chennai 600086

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Date : August 8, 2017

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

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G  
Block, Bandra Kurla Complex  
Bandra (E) Mumbai : 400051  
Scrip Code : 500314

Dear Sir

**Sub.: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This has reference to the captioned subject, please find enclosed the necessary disclosures by the promoter pursuant to the said Regulations.

Kindly take on record the above.

Thanking you,

Yours faithfully,



[ Pramod Ranjan ]

Cc: The Company Secretary  
Oriental Hotels Limited  
Paramount Plaza, III Floor  
No 47 M G Road  
Chennai 600034

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)						ORIENTAL HOTELS LIMITED							
Names of the stock exchanges where the shares of the target company are listed						NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED							
Date of reporting						08.08.2017							
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 29,00,000 equity shares as on 07.08.2017							
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 [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***		Number
MR PRAMOD RANJAN	14196140	7.95%	Nil	0	Creation	07.08.2017	Pledge	Personal borrowing	2900000	1.62%	HDFC Bank Limited	2900000	1.62%

Date: August 8, 2017  
Place: Chennai

  
Signature

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the table irrespective of whether they are 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.