

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														25/01/2018	
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked														Dodla Amit Reddy	
Details of the creation of encumbrance:														Shares pledged to Aditya Birla Finance Ltd	
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	% of total share capital		
Dodla Amit Reddy	2132900	1.19%	Nil		creation	25/01/2018	Pledge	Loan	1250000	0.70%	Aditya Birla Finance Ltd	1250000	0.70%		

Date: 25/01/2018

Place: Chennai

*D. Amit Reddy*  
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.