

Pramod Ranjan

Flat No. 1 Ganesh Ram
Apartment No. 1
Binny Road, Poes Garden
Chennai 600086

Date : March 2, 2018

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Symbol : ~~ORIENTHOT~~

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir

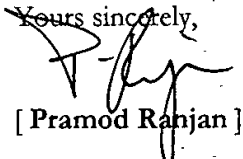
Sub.: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

This has reference to the captioned subject, please find enclosed the required disclosures by the Promoter to the said Regulations.

Kindly take on record the above.

Thanking You,

~~Yours sincerely,~~


[Pramod Ranjan]

Cc : Company Secretary
Oriental Hotels Limited
No 37 Mahatma Gandhi 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 (IC)													
Names of the stock exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked													
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (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 / new / non-disposal / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	Number
MR. PRAMOD RANJAN	14196140	7.95%	7150000	4.00%	Creation	01.03.2018	Pledge	Personal borrowing	1500000	0.84%	HDFC Bank Limited	8650000	4.84%

Date: March 02, 2018

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.