

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS**

For the Half Year Ended March 2018

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 01/10/2017 to 31/03/2018 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 2018 Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 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: 16/04/2018



*M. Balaji Rajan*  
Company Secretary in Practice  
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