

July 14,2023

National Stock Exchange of India Ltd. Exchange Plaza, 5TH Floor, Plot No. C/1G Block, Bandrakurla Complex Bandra (E), Mumbai: 400051 Symbol: ORIENTHOT B S E Ltd. II Floor, New Trading Ring Rountana Building P J Towers, Dalal Street, Mumbai: 400001 Scrip Code: 500314

Notice: Loss of Shares Certificate(s)

Dear Sir,

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation dated July 13, 2023 received from our RTA – Integrated Registry Management Services Private Limited for loss of share certificate of the Company:

| Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-----------|-----------------|-------------------|---------------|
| M00150 | 1569 | 4008311 - 4008590 | 280 |
| M00151 | 1570 | 4008591 - 4011060 | 2470 |

Hence, we request you to place this matter on the Notice Board of the Exchange for the information of your Member(s) with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company any information that the Member(s) might have relating to any transaction or whereabouts of the original share certificates immediately.

Thanking you,

Yours faithfully, For ORIENTAL HOTELS LIMITED

S Akila Company Secretary

S Akila

| From: | srirams@integratedindia.in |
|-----------------|---|
| Sent: | Thursday, July 13, 2023 10:55 |
| To: | Ohlshares Mad |
| Subject: | Loss of Share Certificate - OHL Stock Exchange Intimation Folio no: M00150 & M00151 |
| Attachments: | doc17939120230713132439.pdf |
| Follow Up Flag: | Follow up |
| Flag Status: | Flagged |

Dear Sir,

Sub: Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Quantitu |
|-----------|-------------------------|-----------------------|--------------------|---------|----------|
| | | | From | То | Quantity |
| M00150 | MAYA V CHAUHAN | 1569 | 4008311 | 4008590 | 280 |

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Quantity |
|-----------|-------------------------|-----------------------|--------------------|---------|----------|
| | | | From | То | Quantity |
| M00151 | MAYA V.CHAUHAN | 1570 | 4008591 | 4011060 | 2470 |

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Thanks & Regards,

D SATHISH KUMAR

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH: 28140801-0803, FAX: 28142479.