



ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:DEP74(5):2023 – 2024
July 11, 2023

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

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

Dear Sir

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June, 2023

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of the certificate.

Further. this to certify that the details of securities dematerialised during the said quarter have been furnished to all the Stock Exchanges where the shares of the Company are listed.

A letter confirming this received from our RTA M/s. Integrated Registry Management Services Pvt Ltd is enclosed for your information.

Kindly take on record the above information.

Thanking you,
Yours faithfully,
For ORIENTAL HOTELS LIMITED

S. Akila
Company Secretary

Encl.: as above

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

July 3, 2023

M/s Oriental Hotels Ltd
47 Paramount Plaza
Mahatma Gandhi Salai
Chennai - 600 034

Kind Attn: Ms Akila - Company Secretary

Dear Sir

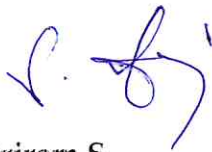
Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,


Sriram S
Authorised Signatory

