



## ORIENTAL HOTELS LIMITED

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

OHL:SEC:Qr2(1):2023-2024

October 12, 2023

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 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 is 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

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  
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October 3, 2023

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

**Kind Attn: Ms Akila - Company Secretary**

Dear Sir

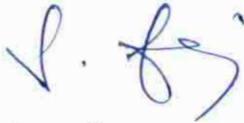
**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 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**

