

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

April 12, 2024

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

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

Dear Sir/Madam,

Sub: Loss of Shares Certificate (s)

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 April 12, 2024 received from our RTA –Integrated Registry Management Services Private Limited for loss of share certificate of the Company.

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Quantity |
|-----------|---|-----------------------|--------------------|---------|----------|
| | | | From | To | |
| S00326 | Mrs. Shreepa Rani Samir Hansali & Mr. Pankaj Shah | 2829 | 8396011 | 8399160 | 3150 |

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
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.

Ohlshares Mad

From: srirams@integratedindia.in
Sent: Friday, April 12, 2024 10:52
To: Ohlshares Mad
Subject: Fwd: Reg. Loss of Share Certificate - OHL Stock Exchange Intimation - Folio No.: S00326
Attachments: S00326.pdf

**** EXTERNAL EMAIL Open with Caution ****

Dear Sir/Madam,

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). | | Quantity |
|-----------|--|-----------------------|--------------------|---------|----------|
| | | | From | To | |
| S00326 | Mrs. SHREEPA RANI SAMIR HANSALI & MR.PANKAJ SHAH | 2829 | 8396011 | 8399160 | 3150 |

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

Regards,

R. Bhuvana

Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479



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