

Pramod Ranjan

Flat No.1,
Ganesh Ram Apartment No. 1
Binny Road, Poes Garden,
Chennai – 600086

Date: June 27, 2019

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Symbol : ORIENTHOT

✓
The Manager – Listing Department
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 : 500314

Dear Sir,

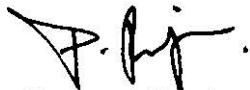
Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find attached the required disclosures by the Promoter to the said Regulations

Kindly take on record the above.

Thanking You,

Yours sincerely,



Pramod Ranjan

CC: The Company Secretary
Oriental Hotels Limited
No 47 Mahatma Gandhi Road
Chennai 600034

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011										
Name of the Target Company (TC)										
Names of the stock exchanges where the shares of the target company are listed										
Date of reporting										
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked										
Details of the creation of encumbrance:										
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					
	Number	% of total share capital	Number	% of total share capital						
					Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital
									Name of the entity in whose favor shares encumbered ***	% of total share capital
MR PRAMOD RANJAN	14288140	8.00%	9525000	5.33%	Creation	26.06.2019	Pledge	Personal borrowing	4548410	2.55%
									UHDIC Limited	7.88%
									14073410	7.88%

Date: 27.06.2019

Place: Chennai



Signature

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the date of reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.