

Pramod Ranjan

1B Ganesh Ram Apartments
No 1 Binny Road, Poes Garden
Gopalapuram, Chennai 600086

Date : February 27, 2020

^ 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
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

Dear Sir

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

With reference to the captioned subject, please find enclosed the disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 with regard to release of pledge of shares held by me in the Company as promoter.

Kindly take on record the above.

Thanking You,

Yours sincerely,



[**Pramod Ranjan**]

Cc : Company Secretary
Oriental Hotels Limited
No 37 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)

ORIENTAL HOTEL S LIMITED

Names of the stock exchanges where the shares of the target company are listed

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BSE LIMITED

Date of reporting

27.02.2020

Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked

MR. PRAMOD RANJAN

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)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(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/ underwriting/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	
MR PRAMOD RANJAN	14288140	8.00%	14073410	7.88%	Release	25.02.2020	Pledge	Personal borrowing	8175000	4.58%	HDFC Bank Limited	5898410	3.30%

Date: 27.02.2020

Place: Chennai

Signature



(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the date irrespective of whether they are 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.