

Pramod Ranjan

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

Date : March 2, 2018

✓ 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
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

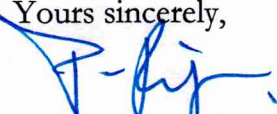
Sub.: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

This has reference to the captioned subject, please find enclosed the required disclosures by the Promoter to the said Regulations.

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

1152
221
5-3-2018

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 HOTELS LIMITED					
Names of the stock exchanges where the shares of the target company are listed								NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED					
Date of reporting								02.03.2018					
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked								MR. PRAMOD RANJAN					
Details of the creation of encumbrance:								Creation of pledge of 15,00,000 equity shares					
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 undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
MR. PRAMOD RANJAN	14196140	7.95%	7150000	4.00%	Creation	01.03.2018	Pledge	Personal borrowing	1500000	0.84%	HDFC Bank Limited	8650000	4.84%

Date: March 02, 2018

Place: Chennai

Signature

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the the table 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.