

Nse/Ohl/7(3)

April 7, 2020

National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

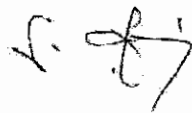
All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period October 1, 2019 to March 31, 2020

for Oriental Hotels Limited

  
Tom Antony  
Company Secretary



for Integrated Registry Management Services  
Private Limited

  
Sriram S  
Authorised Signatory

