

OHL:SEC:Reg.7(3):2021-22

**April 08, 2021**

The Manager – Listing  
BSE Ltd  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001

*Scrip Code: 500314*

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

*Scrip Code : ORIENTHOT*

Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
("Listing Regulations")**

With reference to the captioned subject, please find enclosed the Compliance Certificate, duly signed by both the Compliance Officer of Company and the Authorised Representative of the Share Transfer Agent, certifying compliance with requirements of Regulation 7(2) of the Listing Regulations, for the period October 1, 2020 to March 31, 2021.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
Company Secretary

cc: Luxembourg Stock Exchange  
Socete de la Bourse  
De Luxembourg SA B.P.165  
L-2011 Luxembourg

Nse/Ohl/7(3)

April 5, 2021

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:-

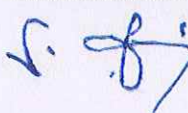
All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period October 1, 2020 to March 31, 2021

for Oriental Hotels Limited


Tom Antony  
Company Secretary

for Integrated Registry Management Services  
Private Limited





Sriram S  
Authorised Signatory