

Pramod Ranjan

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

Date : May 29, 2020

✓ 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(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I Pramod Ranjan, Promoter of the Company along with the persons acting in concert declare that we have not made any encumbrance directly or indirectly other than those already disclosed during the financial year.

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