

PRAMOD RANJAN

Sivamegam Towers T4 III Floor
No 211 Valluvar Kottam High Road
Nungambakkam
Chennai 600034

Date : 09.09.2014

Madras Stock Exchange Ltd.
Exchange Building
Post Box No. 183
No. 11, Second Line Beach
Chennai : 600001

Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers
Dalal Street,
Mumbai : 400001

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

Dear Sir

Sub : Re. SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Pramod Ranjan, a Promoter and relative of Managing Director of Oriental Hotels Limited, have received **36,95,750 equity shares** (2.07% of the paid-up share capital) **of Oriental Hotels Limited, by way of Gift**, from Mrs.G Aruna Reddy, a promoter of the Company. Please find enclosed copy of the disclosure under Regulation 10(6) as required.

Kindly arrange to take the same on the Exchange records as a fresh intimation and acknowledge receipt.

Thanking you,

Yours faithfully,



PRAMOD RANJAN

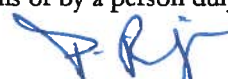
Encl.: as above

Format for Disclosure under Regulation 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ORIENTAL HOTELS LIMITED				
2.	Name of the acquirer(s)	PRAMOD RANJAN				
3.	Name of the Stock Exchange where shares of the TC are listed	Madras Stock Exchange Ltd /National Stock Exchange of India Ltd BSE Ltd				
4.	Details of the transaction including rationale, if any, for the transfer /acquisition of shares	Acquired By way of Gift				
5.	Relevant Regulation under which the acquirer is exempted from making open offer	10(1)(a)				
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the Regulation - Date of filing with the Stock Exchange	Yes				
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)		Whether the disclosure under Regulation 10(5) are actually made		
	a. Name of the Transferor / Seller	G Aruna Reddy		Yes		
	b. Date of Acquisition	03.09.14 / 08.09.14		Yes		
	c. Number of shares / voting rights in respect of the acquisition from such person mentioned in 7(a) above	22,33,220 14,62,530		Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.25 % 0.82%		Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	GIFT		Yes		
8.	Shareholding details	Pre – Transaction		Post Transaction		
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
a.		Each acquirer / Transferee(*)				
	b.	Each Seller / Transferor	2233220 1462530	1.25% 0.82%	0 0	0% 0%

Note :

- (*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



PRAMOD RANJAN