

G ARUNA REDDY

Plot No. 66
Amar Co-operative Society
Kavuri Hills, Madhapur
Hyderabad 500033

Date :

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]
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 G.Aruna Reddy, a Promoter and relative of a Director of Oriental Hotels Limited, is in the process of acquiring 10,00,000 equity shares (0.56% of the paid-up share capital) of Oriental Hotels Limited, by way of Gift, from Ms.P.Shoba Reddy, a promoter of the Company. Please find enclosed copy of the disclosure under Regulation 10(5) as required.

Kindly arrange to take the same on the Exchange records and acknowledge receipt.

Thanking you,

Yours faithfully,


G ARUNA REDDY

Encl.: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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)	G. ARUNA REDDY
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES, PROMOTER
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	P. SHOBHA REDDY
	b. Proposed date of acquisition	25. 04. 2014
	c. Number of shares to be acquired from each person mentioned in 4(a) above	10, 00, 000
	d. Total shares to be acquired as % of share capital of TC	0.56 %.
	e. Price at which shares are proposed to be acquired	TRANSFER BY WAY OF GIFT
	f. Rationale, if any, for the proposed transfer	—
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(A)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NOT APPLICABLE
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NOT APPLICABLE
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NOT APPLICABLE
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Will Comply
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	YES

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	1233220	0.69%	2233220	1.25%
	b	Seller (s)	2081450	1.17%	1081450	0.61%

Note:

- (*) Shareholding of each entity may 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.

x *G. Anna Reddy*