

OHL:SEC:33(5):2015/16

February 9, 2016

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

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

Dear Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has authorized the Company Secretary as the person responsible for determining materiality of an event or information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and for the purpose of making disclosure under the said Regulation.

The Particulars of the authorized person are given below:-

Name	Tom Antony
Designation	Associate Vice President Legal & Company Secretary
Email	tom.antony@tajhotels.com
Contact No.	Tel:- 044 66172827 Mobile:- 9840257891
Fax	044 28254447

Kindly take the above details on record.

Thanking you

Yours faithfully,

For ORIENTAL HOTELS LIMITED



Mohan Jayaraman
Financial Controller

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg