

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: 2025 – 26: 055

January 13, 2026

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd

Marathon Futurex, 25th Floor
NM Joshi Marg, Lower Parel (East)
Mumbai 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Based on the confirmation received from M/s. Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company, we hereby certify that Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended December 31, 2025, have been complied.

Letter from RTA confirming the same is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S. Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

Cc:

The Manager – Listing

National Stock Exchange of India Ltd.

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

Symbol: ORIENTHOT

The Manager – Listing Department

BSE Ltd.

II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 500314

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034, Tamil Nadu, India

Telephone No. (91) (44) - 2822 2827, 6617 2827 E-mail : tchaccts.mad@tajhotels.com

CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in

January 02, 2026

M/s Oriental Hotels Ltd
47 Paramount Plaza
Mahatma Gandhi Salai
Chennai - 600 034

Kind Attn: Ms Akila – Company Secretary

Dear Madam,

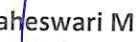
**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended **31st December 2025**, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

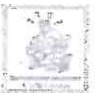
Yours faithfully,
for Integrated Registry Management Services Private Limited,


Uma maheswari M
Authorised Signatory



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"