

# 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, 25<sup>th</sup> 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, 5<sup>th</sup> 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**

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,

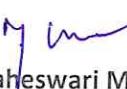
**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended **31<sup>st</sup> 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**

2<sup>nd</sup> 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](mailto:einward@integratedindia.in) website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> 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"**