

PRAMOD RANJAN

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

Date : 25.08.2014

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, is in the process of acquiring **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(5) as required.

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

Thanking you,

Yours faithfully,



PRAMOD RANJAN

Encl.: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchange In respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeover(s) Regulations, 2011

1.	Name of the Target Company (TC)	ORIENTAL HOTELS LIMITED
2.	Name of the acquirer(s)	PRAMOD RANJAN
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, Promoters
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	G ARUNA REDDY
	b. Proposed date of acquisition	03. 09. 2014
	c. Number of shares to be acquired from each person mentioned in 4(a) above	36,95,750
	d. Total shares to be acquired as % of share capital of TC	2.07%
	e. Price at which shares are proposed to be acquired	NA. Transfer by way of Gift
	f. Rationale, if any, for the proposed transfer	Not Applicable
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(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) (*)				
	b. Seller (s)	2233220 1462530	1.25% 0.82%	0 0	0% 0%

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.



PRAMOD RANJAN