

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 531723 / 570005**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5<sup>th</sup>Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**Symbol: STAMPEDE / SCAPDVR**

**Sub: Intimation of Newspaper Publication for notice of Postal Ballot under Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

Pursuant to provisions of Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed the copy of Postal Ballot Notice published in the following newspapers:

- a. Financial Express. (English)
- b. Nava Telangana. (Telugu)

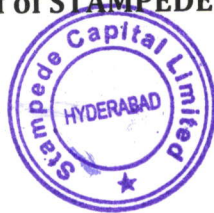
We request you to take the above on your record.

Thanking You,  
Yours faithfully,

**For and on Behalf of STAMPEDE CAPITAL LIMITED**



**Abhishek Jain**  
Company Secretary & Compliance Officer



**Date:** 07.04.2021  
**Place:** Hyderabad

**Stampede Capital Ltd.**

NET-ZERO GOALS

# RIL, other energy majors form hydrogen coalition

PRESS TRUST OF INDIA  
Mumbai, April 6



**LED BY DOMESTIC** energy giant Reliance Industries, many global energy and industrial players on Tuesday came together to form a new energy transition coalition, called the India H2 Alliance (IH2A), to help commercialise hydrogen technologies in their bid to build net-zero carbon energy pathways in the country.

The alliance will work together to build the hydrogen economy and supply-chain here and also help develop blue and green hydrogen production and storage apart from building hydrogen-use industrial clusters and transport use-cases with hydrogen-powered fuel cells, a statement from the alliance said.

However, the statement did not name other founding members in the coalition. The alliance will focus on industrial clusters, specifically steel, refineries, fertilisers, cement, ports and logistics as well as

heavy-duty transport use-cases and help establish standards for storing and transporting hydrogen in pressurised and liquefied form, the statement added.

To achieve the objectives, the alliance will work with the government on five areas: to develop a national hydrogen policy and roadmap 2021-30; to create a national H2 task-force and mission in a public-private partnership format; to identify nationally large H2 demonstration-stage projects; to help create a national India H2 fund; and to create hydrogen-linked capacity cov-

ering hydrogen production, storage and distribution, industrial use-cases, transport use-cases and standards, the alliance said.

This alliance seeks to bring in best-in-class hydrogen technology, equipment and know-how to create a hydrogen supply chain in the country. By prioritising national hydrogen demonstration projects, innovations to further reduce the cost of hydrogen will become prominent, locally.

Anurag Pandey, R&D team lead at Reliance Industries, said, "We need to identify and execute large-scale hydrogen demonstration projects if we want to be part of the global hydrogen supply chain. Beyond R&D pilots, we need a 'hydrogen-valley' style national initiatives across a region like a high-traffic industrial freight

corridor, with multiple use-cases and the alliance will take the lead in this."

The alliance will have a panel of hydrogen experts and a secretariat to support member companies.

On the India alliance launch, Jillian Evanko, of Chart Industries, which is founding-member of the global alliance, said proactive private-public collaboration is the key to creating a hydrogen economy in the country.

The alliance will bring in best-in-class hydrogen technology, equipment and know-how to create a hydrogen supply chain here so that it helps reduce the cost of hydrogen.

The alliance is an industry coalition of global and domestic companies committed to the creation of a hydrogen value-chain and economy.

# Capital markets engine for India's growth: Uday Kotak

PRESS TRUST OF INDIA  
New Delhi, April 6



**CAPITAL MARKETS ARE** the engine for India's growth, and policymakers across the spectrum need to keep in mind that this needs to be nurtured and sustained, CII president Uday Kotak said on Tuesday.

During the pandemic, he said, capital markets supported the economy, helped the corporates raise much-needed funds for sustenance.

"We saw probably the highest levels of fund raise. We saw an active and a functioning capital market, and the regulator Sebi and the Ministry of Corporate Affairs were on their toes to do what is right for markets, and to ensure a delicate balance between the interests of issuers and investors," he said.

Those who had access to capital irrespective of sectors including stressed one were able to navigate and survive the turbulent time, Kotak who is also managing director of Kotak Mahindra Bank said at

the CII Corporate Governance Summit.

For access to capital, there is a need to focus on corporate governance because it helps in raising funds, he said, adding, success and failure of enterprises is now determined by corporate governance.

Speaking at the event, Keki Mistry CEO HDFC said good governance is one of the focus areas of global investors when they make investment and they are willing to pay a premium where corporate governance is perceived to be strong.

With the growing responsibility of independent directors, Mistry said, it would be appropriate to be adequately compensated for their duties.

# IBBI chief: Pre-pack is 'liquidation-remote resolution mechanism'

PRESS TRUST OF INDIA  
New Delhi, April 6

**THE PRE-PACK FRAMEWORK** for stressed assets under the insolvency law is a "liquidation-remote resolution mechanism" and will also help in avoiding protracted legal battles as there will already be a broad understanding among stakeholders concerned, according to IBBI chief MS Sahoo.

To help stressed MSMEs (micro, small and medium enterprises), the government has come up with the pre-packaged resolution mechanism for such entities under the Insolvency and Bankruptcy Code (IBC). The provision has been introduced by way of an ordinance amending the IBC.

The country's insolvency law's main feature is creditor-in-control, where creditors have unfettered rights to decide on the future course of a stressed company. "In corporate insolvency resolution process, if no resolution plan is

received or approved, the company proceeds to liquidation. In pre-pack, the process will close if there is no resolution plan but it will not go into liquidation. In a sense, pre-pack is a liquidation-remote resolution mechanism," Sahoo said.

In the pre-pack mechanism, the stakeholders approach the NCLT (National Company Law Tribunal) for admission after preparing a base resolution plan. Therefore, the time required for completion of the resolution process after commencement is much less, he noted.

For now, the pre-pack mechanism will be available for MSMEs. Such entities have been significantly impacted by the coronavirus pandemic.

"Pre-pack is like pre-cooked food, you bring it to the venue, heat it and eat it... Many of the tasks are accomplished beforehand and these acquire sanctity on commencement of the formal process," the IBBI chief said.

**For now, the pre-pack mechanism will be available for MSMEs; such entities have been significantly impacted by the coronavirus pandemic**

# Covid: India should have done more to protect jobs, says McKinsey official

PRESS TRUST OF INDIA  
Mumbai, April 6

**INDIA SHOULD HAVE** done more to protect jobs during the pandemic, a senior official from a global consultancy firm said on Tuesday.

Alok Kshirsagar, a senior partner with McKinsey & Company, said the United Kingdom ran a very effective programme to protect employment through the payroll protection initiative, while the US was also not so effective because they were not well-targeted.

"I think in India, frankly, we should have done more to protect employment in some way, shape or form," Kshirsagar said while speaking at an event organised by industry lobby grouping CII.

Unemployment had touched record highs during the pandemic across the organised and unorganised sectors. Analysts are expecting a surge in bad loans from the otherwise resilient retail segment for the banking sectors because of such reverses.

Kshirsagar said the boards have to build resilience within a company to withstand shocks and added that it may result in upfront investments for the same.

Apart from people, the broad areas where a company needs to invest includes supply chains, distributor relationships or working capital limits, he said, adding the con-

sultancy has received a lot of queries from companies on the cost of such investments, which may create some redundancies as well.

"It took a while for the boards to come around and it needs to be a cost which you can explain to rating agencies, equity analysts and investors as actually an appropriate and worthwhile cost because of the resilience it provides and obviously the risk-adjusted returns," he noted.

Kshirsagar said it is the strategy implemented during the pandemic and initiatives

**The boards have to build resilience within a company to withstand shocks and added that it may result in upfront investments for the same, the official added**

like partnerships forged, which distinguishes a better performing company from an average one, and underlined that the stress caused by the pandemic is not a sectoral one.

A study by the consultancy found that companies across sectors that are in the top quartile by performance, and also command a higher share price, are ones that took decisive actions, he said, pointing out that the same is visible across sectors like banking, IT services and auto.

**NOTICE** **Syngene**

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Syngene International Limited ("the Company") will be held on Tuesday, April 27, 2021, inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021.

The trading window for dealing in securities of the Company for all insiders as defined under the Code of Conduct for Prevention of Insider Trading of the Company, has been closed from April 1, 2021 till April 29, 2021 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and shall also be available on the website of the Company ([www.syngeneintl.com](http://www.syngeneintl.com)).

**Registered Office:** Plot No 2 & 3, Biocon Park, Biocon SEZ, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru, 560 099, Karnataka

**For Syngene International Limited**  
Sd/-  
Priyadarshini Mahapatra  
Company Secretary  
April 06, 2021

CIN: L85110KA1993PLC014937  
Email: [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com)  
Phone: 080 - 6891 8782 / 83

**NOTICE** **Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.  
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
Email: [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com)  
Website: <https://mf.nipponindiaim.com>

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 27, 2021, *inter alia* (1) to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2021; and (2) to recommend dividend on equity shares, if any.

This information is also available on the website of the company i.e. <https://mf.nipponindiaim.com> and also available on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com)

**For Nippon Life India Asset Management Limited**  
(formerly known as Reliance Nippon Life Asset Management Limited)  
Nilufer Shekhawat  
Company Secretary & Compliance Officer

Date: April 06, 2021  
Place: Mumbai

**L&T Finance Holdings Limited**  
**Registered Office**  
Brindavan, Plot No. 177, C.S.T. Road Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

T +91 22 6212 5000  
F +91 22 6212 5553  
E [igrc@ltsf.com](mailto:igrc@ltsf.com)  
[www.ltsf.com](http://www.ltsf.com)

**L&T Finance Holdings**

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given, that a meeting of the Board of Directors of the Company will be held on April 29, 2021 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

Further, the notice of the Board Meeting will also be available on the website of the Company i.e. [www.ltsf.com/investors.html](http://www.ltsf.com/investors.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

**For L&T Finance Holdings Limited**

**Apurva Rathod**  
Company Secretary  
ACS-18314

**Place:** Mumbai  
**Date:** April 6, 2021

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindiaim.com](mailto:mf.nipponindiaim.com)

**NOTICE NO. 02** **Record Date**  
**April 12, 2021**

**DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal plan (IDCW plan) of undenoted scheme of NIMF, with April 12, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on April 05, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Plan	0.1500	27.5462
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Plan		33.9915

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form :** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

**For Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
**Authorised Signatory**

**Mumbai**  
**April 06, 2021**

**Make even idle money work! Invest in Mutual Funds**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# Ola Electric ropes in ex-Hyundai executive to head global sales

PRESS TRUST OF INDIA  
New Delhi, April 6

**OLA ELECTRIC ON** Tuesday said it has appointed former Hyundai Motor executive Yongsung Kim as head of global sales and distribution.

At Ola Electric, Kim will lead both the domestic and international strategy for sales and go-to-market, a statement said.

"I am excited to have Yongsung join our team at Ola Electric and look forward to collaborating with him as we launch our range of electric products

around the world," Ola chairman and Group CEO Bhavish Aggarwal said.

Kim's expertise in sales, distribution and service will be critical for the company's global expansion and for bringing advanced, innovative electric products to customers, he added.

"I am very excited to join Ola Electric and its team to develop a winning strategy for India and global sales for its range of EV products, beginning with the Ola Scooter Kim said.

**Stampede Capital Limited**  
CIN: L67120TG1995PLC020170  
**Registered Office:** 402 to 404, 4<sup>th</sup> Floor, Saptagin Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India  
Email: [cs@stampdecap.com](mailto:cs@stampdecap.com) Website: <https://www.stampdecap.com>

**POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that the Company has on 06<sup>th</sup> April, 2021 sent Notice of Postal Ballot electronically pursuant to the applicable provisions of Companies Act, 2013 and the rules made thereunder to the Members whose e-mail IDs are registered as on 02<sup>nd</sup> April, 2020 seeking approval by postal ballot through e-voting. Pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and dated 31<sup>st</sup> December, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) the Company is seeking the approval of the Members by way of Special Resolution for the matter as considered in the resolutions through postal ballot i.e., voting by electronic means. In view of the current outbreak of COVID-19 pandemic Notice cannot be dispatched through post.

Further, the MCA has, vide the aforesaid Circular dated 13<sup>th</sup> April 2020, permitted the dispatch of Postal Ballot Notices by Email to the shareholders who have registered their Email IDs with the Company / Depository Participant / Depository and secure their votes through e-voting.

Ms. Priya Sapra, Proprietor of M/s. Priya Sapra and Associates, Practising Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process and physical postal ballot in a fair and transparent manner.

The e-voting period begins on Wednesday, 07<sup>th</sup> April, 2021 (9:00 A.M. I.S.T) and ends on Thursday, 08<sup>th</sup> May, 2021 (5:00 P.M. I.S.T). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e. Friday, 02<sup>nd</sup> April, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Davi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43

Any grievance pertaining to the Postal Ballot process including voting by e-voting can contact Mr. Abhishek Jain, Company Secretary at 402 to 404, 4<sup>th</sup> Floor, Saptagin Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. **Phone No:** +91-40-48578444/26 **Email ID:** [cs@stampdecap.com](mailto:cs@stampdecap.com)

The results of e-voting will be declared by the Chairman or any other Director of the Company or Company Secretary of the Company as authorised by the Board on or before Saturday, 08<sup>th</sup> May, 2021 through the mode as the Company deems fit for such declaration. The result will also be intimated to the Stock Exchanges and updated on the Company's website [www.stampdecap.com](http://www.stampdecap.com)

**By Order of the Board of Directors**  
**Stampede Capital Limited**  
Sd/-  
**Abhishek Jain**  
Company Secretary and Compliance Officer

**Place:** Hyderabad  
**Date:** 07.04.2021

**IHCL ORIENTAL HOTELS LIMITED**  
CIN : L55101TN1970PLC005897  
**Regd. Office :** 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.  
Phone No. : 044 - 66002827, Fax No. : 044 - 28254447  
email : [ohshares.mad@tajhotels.com](mailto:ohshares.mad@tajhotels.com) Website : [www.orientalhotels.co.in](http://www.orientalhotels.co.in)

**NOTICE OF POSTAL BALLOTS**

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for the holding general meetings/ conducting postal ballot process through e-voting vide General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, and No.39/2020 dated December 31, 2020 in view of the COVID-19 pandemic ("the MCA Circulars"), the approval of the Members is being sought for the following resolution as mentioned in the Postal Ballot Notice dated **March 25, 2021** only by way of remote electronic voting ("E-voting").

S.No.	Resolution Description	Resolution Type
1	To approve the re-appointment of Mr. Vijay Sankar (DIN:00007875) as an Independent Director for a further period of 5 years w.e.f May 12, 2021	Special Resolution

Members are hereby informed that pursuant to the MCA Circulars, the Company on **Monday, April 05, 2021** has completed the dispatch of the Postal Ballot Notice dated **March 25, 2021**, electronically to all the members of the Company, whose name appears on the Register of Members / List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **Wednesday, March 31, 2021** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents i.e., Integrated Registry Management Services Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only. The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company [www.orientalhotels.co.in](http://www.orientalhotels.co.in) and can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only by e-voting.

**E-voting will commence at 09.00 a.m (IST) on Wednesday, April 07, 2021 and will close at 05.00 p.m (IST) on Thursday, May 06, 2021 at 05:00 p.m.**

The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. **May 06, 2021**. Further, resolution passed by the Members through E-voting are deemed to have been passed effectively at a general meeting.

The Members have the option of getting their e-mail IDs temporarily registered by adopting the procedure mentioned in the Postal Ballot Notice to enable them to exercise their voting under the e-voting for this postal ballot.

The Board of Directors of the Company, at its meeting held on **March 25, 2021** appointed Mrs. Deepa V Ramani, Partner KSM Associates, Firm No. P2006TN058500 (FCS 5574, holding CP No.8760) as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before **May 8, 2021**. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website [www.orientalhotels.co.in](http://www.orientalhotels.co.in) and will also be communicated to the National Stock Exchange of India Limited (NSE) and BSE Limited.

In case Members have any queries/grievances or need any assistance on remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or please write to the Company at [ohshares.mad@tajhotels.com](mailto:ohshares.mad@tajhotels.com) or to RTA at [srframs@integratedindia.in](mailto:srframs@integratedindia.in)

**For ORIENTAL HOTELS LIMITED**  
Tom Antony  
Company Secretary

**Place:** Chennai  
**Date:** 06.04.2021

