



## THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

May 4, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra East Mumbai 400051

Dear Sirs,

### Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996

We are enclosing herewith floppy containing Dematerialisation/ Rematerialisation Register as on April 30, 2017, inter alia giving the details of Distinctive Nos. & Certificate Nos. of Securities dematerialised /rematerialised for NSDL & CDSL in the month of April, 2017 as per annexure 'I' attached.

Kindly acknowledge receipt.

Yours sincerely,

  
**BEHJAL DESAI**  
Vice President – Legal & Company Secretary

Encl : a/a

**Annexure I**

Equity Shares – ISIN INE053A01029	NSDL	CDSL
Opening Balance as on 01/04/2017	95,32,06,911	2,06,10,902
Add : Corporate Actions	0	0
Add : Demat request confirmed	43,185	8,510
Add : Inter Depository Transfer from CDSL to NSDL	8,60,103	6,49,951
Less : Remat request confirmed	0	0
Less : Inter Depository Transfer from NSDL to CDSL	6,49,951	8,60,103
Closing Balance as on 30/04/2017	95,34,60,248	2,04,09,260