

**January 09, 2024**

**To,  
The Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001**

*Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016*

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

**Sir/Madam,**

Please find enclosed herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period 1st October, 2023 to 31st December 2023.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely,  
For: **HOWARD HOTELS LIMITED**

**Nirvikar Nath Mittal  
(Whole Time Director)  
DIN: 00536470**

**Enclosure:** Certificate received from RTA

**January 5, 2024**

To  
**The Company Secretary**  
**M/s. Howard Hotels Limited**  
Howard Park Plaza,  
Fatehabad Road, Agra U P 282001

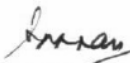
Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>ST</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Yours faithfully,**  
**For Link Intime India Pvt. Ltd**

  
**Swapan Kumar Naskar**  
**Associate Vice President & Head (North India)**

