

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Notice: Loss of Shares Certificate(s)

Dear Sir,

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligaions and Disclosure Requirements Regulations, 2015.

Please find enclosed the intimation dated December 3, 2019 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

BSE Code: 500850		NSE Code: INDHOTEL	
Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
A0017095	1600	2233231 - 2239190	5960
A0017095	21439	602973257 - 602974448	1192

Hence, we request you to place this matter on the Notice Board of the Exchange for the information of your Member(s) with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company any information that the Member(s) might have relating to any transaction or whereabouts of the original share certificates immediately.

BEEJAL DESAI Senior Vice President & Company Secretary

c.c.: National Stock Exchange of India Limited Exchange Plaza 5th Floor, Bandra (East), Mumbai- 400 051

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India www.theindianhotels.com CIN L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919 T +91 22 6639 5515, F +91 22 2202 7442



