

Ref: HHL/BSE/2024-25

10.04.2024

To,
The General Manager
Department of Listing & Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Ma'am/Sir,

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 ended on 31st March, 2024.

Kindly take the same on your record.

Thanking You,
Yours' Faithfully,
For: Howard Hotels Limited

Mr. NIRVIKAR NATH MITTAL
(Whole Time Director)
DIN: 00536470

Enclosure: a/a

April 4, 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 31st March 2024, 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)