

February 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500850

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

Notice: Intimation of issue of Duplicate Shares Certificate(s)

Dear Sir,

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

We wish to inform you that the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

BSE Code: 500850

NSE Code: INDHOTEL Old New No. of Name of the Shareholder Folio No Certificate Certificate **Distinctive No.** Shares No. No. **BELA DINESH TOPRANI** 989355351-989355401 B0200217 41069 51 33872 DINESH MEGJI TOPRANI P0011781 POONAM KAPOOR 11247 41070 19816591-19817590 1000 POONAM KAPOOR P0011781 25000 41070 604104918-604105147 230

Kindly take the intimation on record.

Yours sincerely,

BEEJAL DESAI Executive Vice President Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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