

April 8, 2024

NSE Code: INDHOTEL

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

Old New No. of Folio No Name of the Shareholder Certificate Certificate **Distinctive No.** Shares No. No. KUSUM NAROTTAM K0011937 MEENAKSHI KIRTI 23517 41078 603666131 - 603666230 100 GESOTA JULIANA C GONSALVES 23227 41079 603582346 - 603584565 J0008565 2220

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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