

March 11, 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: Loss of 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.

Please find enclosed the intimation dated March 9, 2024 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

BSE Code: 5008	50		NSE Code: INDHOTEL
Folio No	Certificate No.	Distinctive No.	No. of Shares
M0014263	28491	16253791 - 16258790	5000
M0014263	28492	16258791 - 16263790	5000
M0000012	28493	14382191 - 14383850	1660
M0000012	28494	14383851 - 14385510	1660
M0014447	28495	16301291 - 16302290	1000
M0014447	28496	16302291 - 16303290	1000

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.

Yours sincerely,

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

Encl. a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183 CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India T+91 22 6137 1637, F+91 22 6137 1919 REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India www.taihotels.com T+91 22 6639 5515. F+91 22 2202 7442



From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Sent: Saturday, March 9, 2024 04:00

To: Harsh Malik <harsh.malik@tajhotels.com>; Vanika Mahajan <vanika.mahajan@ihcltata.com>; Renu Kinny <renu.kinny@ihcltata.com>; Neha Kishorpuria <neha.kishorpuria@ihcltata.com>; Ashok Binnani

<ashok.binnani@ihcltata.com>; Varun Sharma <varunvijay.sharma@ihcltata.com>

Cc: Pradeep.mokale@linkintime.co.in; ali.shaikh@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

** EXTERNAL EMAIL Open with Caution **

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
08 Mar	M0014263	MONA	28491	16253791 -	5000	Lost By Holder
2024		CHAWLA		16258790		
08 Mar	M0014263	MONA	28491	16253791 -	5000	TRANSMISSION
2024		CHAWLA		16258790		PROCEDURE
						FORWARDED
08 Mar	M0014263	MONA	28492	16258791 -	5000	Lost By Holder
2024		CHAWLA		16263790		
08 Mar	M0014263	MONA	28492	16258791 -	5000	TRANSMISSION
2024		CHAWLA		16263790		PROCEDURE
						FORWARDED

Client Name : The Indian Hotels Company Ltd

Regards

Link Intime India Pvt Ltd.

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2024		CHAWLA		14383850		
08 Mar	M0000012	MONA	28493	14382191 -	1660	TRANSMISSION
2024		CHAWLA		14383850		PROCEDURE
						FORWARDED
08 Mar	M0000012	MONA	28494	14383851 -	1660	Lost By Holder
2024		CHAWLA		14385510		
08 Mar	M0000012	MONA	28494	14383851 -	1660	TRANSMISSION
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Transfer			No.	No.	Shares	
Date						
08 Mar	M0014447	MONA	28495	16301291 -	1000	Lost By Holder
2024		CHAWLA		16302290		
08 Mar	M0014447	MONA	28495	16301291 -	1000	TRANSMISSION
2024		CHAWLA		16302290		PROCEDURE
						FORWARDED
08 Mar	M0014447	MONA	28496	16302291 -	1000	Lost By Holder
2024		CHAWLA		16303290		
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