

March 5, 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 5, 2024 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

BSE Code: 500850 NSE Code: INDHOT					
Folio No	Certificate No.	Distinctive No. No. of Sh			
S0021816	26069	604561013 - 604561058	46		

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.tajhotels.com T+91 22 6639 5515, F+91 22 2202 7442





From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Tuesday, March 5, 2024 04:00 AM

To: Harsh Malik <<u>harsh.malik@tajhotels.com</u>>; Vanika Mahajan <<u>vanika.mahajan@ihcltata.com</u>>; Renu Kinny

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

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.

Client Name : The Indian Hotels Company Ltd

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Mar 2024	S0021816	SMITA S GANDHI	26069	604561013 - 604561058	46	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.