

*Ref: HHL/BSE/2024-25*

**11.04.2024**

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: Non-Applicability for furnishing Annual Secretarial Compliance Report**

*Dear Ma'am/Sir,*

This is to confirm that the company is exempted from furnishing Annual Secretarial Compliance report pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, we like to clarify that the Company is claiming exemption from the aforesaid Regulation 24A under the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, since the paid-up Equity Share Capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores as on 31-03-2023.

Kindly take this on your records and acknowledge the receipt.

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

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