

ITC Hotels Limited
 Corporate Office
 ITC Green Centre
 10 Institutional Area, Sector 32
 Gurugram-122 001, Haryana, India
 Tel.: 91-124-417 1717
 Website: www.itchotels.com

The Company Secretary
 International Travel House Limited
 'Travel House', T-2, Community Centre,
 Sheikh Sarai, Phase-I,
 New Delhi 110 017

The General Manager
 Dept. of Corporate Services
 BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai 400 001

Dear Sirs,

Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	International Travel House Limited ('ITHL')		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: ITC Hotels Limited ('ITCHL')		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	N.A.	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	NIL	N.A.	N.A.
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	NIL	N.A.	N.A.



ITC HOTELS LIMITED

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata - 700 071, West Bengal, India
 CIN: U55101WB2023PLC263914 • Tel.: 91-33-2288 9371 • e-mail: investorservices@itchotels.in

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Details of acquisition			
a) Shares carrying voting rights acquired	39,14,233	48.96	48.96
b) VRs acquired otherwise than by equity shares	NIL	N.A.	N.A.
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	39,14,233	48.96	48.96
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	39,14,233	48.96	48.96
b) VRs otherwise than by equity shares	NIL	N.A.	N.A.
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	39,14,233	48.96	48.96
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	The equity shares held by ITC Limited ('ITC') in ITHL stand transferred to ITCHL, in accordance with the Scheme of Arrangement amongst ITC and ITCHL and their respective shareholders and creditors under Sections 230 to 232 read with the other applicable provisions of the Companies Act, 2013		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up equity shares of face value of ₹10 each of ITHL		



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Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC	1 st January, 2025 (being the Effective Date of the aforesaid Scheme of Arrangement)
Equity share capital / total voting capital of the TC before the said acquisition	₹ 7,99,45,000 divided into 79,94,500 equity shares of ₹ 10 each
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 7,99,45,000 divided into 79,94,500 equity shares of ₹ 10 each
Total diluted share/voting capital of the TC after the said acquisition	₹ 7,99,45,000 divided into 79,94,500 equity shares of ₹ 10 each

Part-B (*)**

Name of the Target Company: International Travel House Limited

Yours faithfully,

For ITC Hotels Limited



Diwakar Dinesh
Company Secretary

Date: 2nd January, 2025

Place: Kolkata



ITC HOTELS LIMITED