

Ref: HHL/BSE/2024-25

September 21, 2024

To,  
The General Manager  
Department of Listing & Corporate Relations  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 526761**  
**Scrip ID: HOWARHO**

**Subject: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate**

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited on September 21, 2024, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) and a request for issue of duplicate share certificate(s). The Details of lost shares certificate(s) are as given below:

| Folio No. | Name of Shareholder(s) | FV | Certificate No(s) | Distinctive No(s) |         | No. of Share |
|-----------|------------------------|----|-------------------|-------------------|---------|--------------|
|           |                        |    |                   | From              | To      |              |
| 0008019   | RAJESH KUMAR           | 10 | 58157 - 58162     | 5815601           | 5816200 | 600          |
| 0008020   | MAMTA BHALOTIA         | 10 | 58163 - 58168     | 5816201           | 5816800 | 600          |

Pursuant to the SEBI Circulars No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you,  
Yours Faithfully,  
For: **HOWARD HOTELS LIMITED**

**Mr. Shashank Mishra**  
(Company Secretary & Compliance Officer)  
M. No.: A-69714