

December 13, 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 December 13, 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 |
| D0007531 | 22159 | 603196860 - 603196863 | 4 |
| D0007531 | 3567 | 5118371 - 5118390 | 20 |
| D0007531 | 22059 | 603168006 - 603168097 | 92 |
| D0007531 | 3258 | 4800031 - 4800490 | 460 |

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





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| From: Sent: To: | instamisreports@linkintime.co.in Friday, December 13, 2024 04:02 Harsh Malik; Vanika Mahajan; Renu Kinny; Neha Kishorpuria; Ashok Binnani; Varun Sharma |
|-----------------------|--|
| Cc: | Pradeep.mokale@linkintime.co.in; ali.shaikh@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID129007.pdf |

** 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.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|----------------------------------|--------------------|--------------------------|------------------|-------------------|
| 12 Dec 2024 | d0007531 | DILIPKUMAR KANTILAL PARIKH | 22159 | 603196860 - 603196863 | 4 | Lost By Holder |
| 12 Dec 2024 | d0007531 | DILIPKUMAR KANTILAL PARIKH | 3567 | 5118371 - 5118390 | 20 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

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| From: Sent: | instamisreports@linkintime.co.in Friday, December 13, 2024 04:02 | |
|----------------|---|--|
| То: | Harsh Malik; Vanika Mahajan; Renu Kinny; Neha Kishorpuria; Ashok Binnani; Varun Sharma | |
| Cc: | Pradeep.mokale@linkintime.co.in; ali.shaikh@linkintime.co.in | |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) | |
| Attachments: | ID129006.pdf | |

** 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.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|----------------------------------|--------------------|--------------------------|------------------|-------------------|
| 12 Dec 2024 | d0003749 | DILIPKUMAR KANTILAL PARIKH | 22059 | 603168006 - 603168097 | 92 | Lost By Holder |
| 12 Dec 2024 | d0003749 | DILIPKUMAR KANTILAL PARIKH | 3258 | 4800031 - 4800490 | 460 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

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