

October 9, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

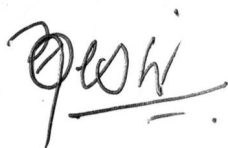
Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate, for the Half Year ended September 30, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) of the Company are maintained by the Company's Registrar and Share Transfer Agent **Link Intime India Private Limited**, a Category - I, Registrar & Share Transfer Agent (RTA), registered with SEBI vide Registration No.: INR000004058 during the period April 1, 2020 to September 30, 2020 (both days inclusive).

Thanking you,

For **The Indian Hotels Company Limited**



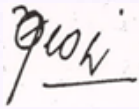
BEEJAL DESAI

Senior Vice President-
Corporate Affairs & Company Secretary (Group)

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

We hereby certify that all the activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) of The Indian Hotels Company Limited (the Company) are maintained by the Company's Registrar and Share Transfer Agent **Link Intime India Private Limited**, a Category - I, Registrar & Share Transfer Agent (RTA), registered with SEBI vide Registration No.:INR000004058, during the period April 1, 2020 to September 30, 2020 (both days inclusive).

For **The Indian Hotels Company Limited**



BEEJAL DESAI

Senior Vice President

Corporate Affairs & Company Secretary (Group)

For **Link Intime India Pvt.Ltd.**



Ishwar Suvarna

AVP - Corporate Registry



Date: October 9, 2020

Place: Mumbai