

December 29, 2021

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 100% Shareholding in ELEL Hotels & Investments Ltd (ELEL)

Further to our letters dated November 11, 2019 and July 21, 2020, respectively, we are pleased to confirm that consequent to acquisition of balance 14.28% Equity Stake in ELEL Hotels and Investments Ltd (ELEL), ELEL (holding the leasehold rights of the erstwhile Sea Rock hotel) has become a Wholly Owned Subsidiary of the Company effective December 28, 2021.

The aforesaid disclosures is being given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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Kindly acknowledge receipt.

Yours Sincerely,

BEEJAL DESAL (FCS 3320) Senior Vice President Corporate Affairs and Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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