

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.

Kindly acknowledge receipt.

Yours Sincerely,

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