

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

May 23, 2019

Dear Sir.

Notice: Loss of Shares Certificate(s)

We hereby inform you that member(s) of the Company have reported that they have lost / misplaced the following securities of the Company and have executed the Indemnity/ Affidavit for obtaining duplicate securities in lieu of the same.

BSE Code: 500850 NSE Code: INDHOTEL

		- 102 00001 1	
Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
P005933	10766	19401331 - 19401650	320
J007775	6060	12185031 - 12189030	4000
	23204	603577663 - 603578462	800

Hence, we request you to kindly place this matter on the Notice Board of the Exchange for the information of your members with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company in case they come across the same or have any information relating thereto.

Yours sincerely,

BEEJAL DESAI

Senior Vice President - Legal & Company Secretary

c.c.: National Stock Exchange of India Limited

Exchange Plaza 5th Floor,

Bandra (East), Mumbai- 400 051



THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India www.taihotels.com

T + 91 22 6137 1637, F +91 22 6137 1919 T+91 22 6639 5515, F+91 22 2202 7442