

June 4, 2020

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor
NM Joshi Marg, Lower Parel (East)
Mumbai 400 013

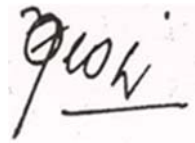
Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2020

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges or Exchanges, where earlier issued securities were listed.

Yours sincerely,
For **The Indian Hotels Company Limited**



BEEJAL DESAI (F3320)
Senior Vice President
Corporate Affairs & Company Secretary (Group)

cc: BSE Limited
cc: National Stock Exchange of India Limited
cc: Link Intime India Private Limited

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th 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.tajhotels.com

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