

January 8, 2024

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 ended December 31, 2023.

This is to certify that the details of securities dematerialised/ rematerialised during the quarter ended December 31, 2023, as required under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

Thanking you,

Yours sincerely,

For The Indian Hotels Company Limited

BEEJAL DESAI

Executive Vice President

Corporate Affairs & Company Secretary (Group)

cc: BSE Limited

cc: National Stock Exchange of India Limited

cc: Link Intime India Private Limited