

June 29, 2023

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

Notice: Intimation of issue of Duplicate Shares Certificate (s)

Dear Sir,

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

We wish to inform you that the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

BSE Code: 500850

| BSE Code: 500850 | | | | | NSE | Code: INDHOTEL |
|------------------|----------|-----------------------------------|-----------------|-----------------|-------------|----------------|
| | Folio No | Name of the Shareholder | Old Certificate | New | Distinctive | No. of Shares |
| | | | No. | Certificate No. | No. | |
| | B0200327 | BADJATE STOCK & SHARES | 33900 | 40309 | 989357225- | 20 |
| | | PVT LTD | | | 989357244 | |

Kindly take the intimation on record.

Yours sincerely,

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

Encl. a/a

C.C.: National Stock Exchange of India Limited Exchange Plaza 5th Floor, Bandra (East), Mumbai- 400 051

THE INDIAN HOTELS COMPANY LIMITED

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