

Ref: HHL/BSE/2024-25

January 24, 2025

To,
The General Manager
Department of Listing & Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from our RTA – **M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Folio No.	Name of Shareholder(s)	Old Certificate No(s)	New Certificate No(s)	Distinctive No(s)		No. of Share	Face Value
				From	To		
0008020	MAMTA BHALOTIA	58163 -58168	100564	5816201	5816800	600	10.00

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you,
Yours Faithfully,
For: **HOWARD HOTELS LIMITED**

Mr. Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A-69714