ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91-124-417 1717
Website: www.itchotels.com

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

<u>Disclosure under Regulation 10(6) - Report to Stock Exchange in respect of any acquisition</u> <u>made in reliance upon exemption provided for in Regulation 10 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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1.	Name of the Target Company (TC)	International Travel House Limited ('ITHL')		
2.	Name of the acquirer(s)	ITC Hotels Limited ('ITCHL')		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	The equity shares held by ITC Limited ('ITC') in ITHL stand transferred to ITCHL, in accordance with the Scheme of Arrangement amongst ITC and ITCHL and their respective shareholders and creditors under Sections 230 to 232 read with the other applicable provisions of the Companies Act, 2013		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	No		
	- whether disclosure was made and whether it was made within the timeline specified under the regulations.	Not Applicable		
	- date of filing with the stock exchange.	Not Applicable		





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7.	Details of acquisition		Disclosures required to be made under Regulation 10(5)		Whether the disclosures under Regulation 10(5) are actually made			
	a.	Name of the transferor / seller	Not Applicable		Not Applicable			
	b.	Date of acquisition						
	C.	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above						
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC						
	e.	Price at which shares are proposed to be acquired / actually acquired	3					
8.	Shareholding details		Pre-Transaction		Post-Transaction			
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC		
	(a)	Acquirer / Transferee				2)		
	ITO	CHL	Nil	Nil	39,14,233	48.96		
	(b) Seller / Transferor							
	ITC		- 39,14,233	48.96	Nil	Nil		

Yours faithfully,

For ITC Hotels Limited

Diwaker Dinesh Company Secretary

Date: 6th January, 2025

Place: Kolkata