

April 22, 2024

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

National Stock Exchange of India Limited  
Listing Compliance Department  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C/1  
G Block, Bandra-Kurla Complex,  
Mumbai- 400051

Dear Sirs,

**Subject: Compliance Certificate - Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate from a practicing company secretary for the period from April 1, 2023 to March 31, 2024 (both days inclusive).

This is for your information and records.

Yours sincerely,

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

Encl : a/a

# NEVILLE DAROGA & ASSOCIATES

**Practicing Company Secretary**  
Regd. Office : 8-D, Mhatre Niwas,  
Harishankar Mhatre Lane,  
Gamdevi, Mumbai-400007.  
Tel.: 022 - 2380 6379/80/81  
Mob.: 98214 81982  
Email : [nevilledaroga@gmail.com](mailto:nevilledaroga@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Indian Hotels Company Limited** maintained by their RTA Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into there under by **The Indian Hotels Company Limited** with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company and its RTA we hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2023 to 31/03/2024** as entered in the Memorandum of Transfers have been issued within fifteen / thirty days (as applicable during the respective period specified thereunder) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Neville Daroga & Associates

**NEVILLE DAROGA & ASSOCIATES**  
PRACTICING COMPANY SECRETARY  
8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE  
GAMDEVI, GRANT ROAD, MUMBAI-400 007  
C. P. No. 3823



(Neville Daroga)

Membership No. 8663

C.P. No.-3823

PR Cert No : 1285#2021

UDIN: A008663F000204287

Date: 22<sup>nd</sup> April, 2024

Place: Mumbai