

May 6, 2019

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra East Mumbai 400051

Dear Sirs,

Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996

We are enclosing herewith floppy containing Dematerialisation/ Rematerialisation Register as on April 30, 2019, inter alia giving the details of Distinctive Nos. & Certificate Nos. of Securities dematerialised /rematerialised for NSDL & CDSL in the month of April, 2019 as per annexure 'I' attached.

Kindly acknowledge receipt.

Yours sincerely,

BEEJAL DESAI

Senior Vice President - Legal & Company Secretary

Encl: a/a



THE INDIAN HOTELS COMPANY LIMITED

www.tajhotels.com



Annexure I

| Equity Shares - ISIN INE053A01029 | NSDL | CDSL |
|---|---------------|-------------|
| Opening Balance as on 01/04/2019 | 115,34,07,482 | 2,41,64,628 |
| Add: Corporate Actions | - | |
| Add: Demat request confirmed | 1,87,686 | 49,776 |
| Add: Inter Depository Transfer from CDSL to NSDL | 16,66,252 | 23,10,756 |
| Less: Remat request confirmed | - | - |
| Less: IEPF Transfer from CDSL to NSDL | = | - |
| Less: Inter Depository Transfer from NSDL to CDSL | 23,10,756 | 16,66,252 |
| Closing Balance as on 30/04/2019 | | |
| | 115,29,50,664 | 2,48,58,908 |

