

December 22, 2021

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

Notice: Loss of 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.

Please find enclosed the intimations dated December 22, 2021 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

BSE Code: 500850**NSE Code: INDHOTEL**

| Folio No | Certificate No. | Distinctive No. | No. of Shares |
|----------|-----------------|-----------------------|---------------|
| P0011781 | 11247 | 19816591 - 19817590 | 1000 |
| P0011781 | 25000 | 604104918 - 604105147 | 230 |

Hence, we request you to place this matter on the Notice Board of the Exchange for the information of your Member(s) with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company any information that the Member(s) might have relating to any transaction or whereabouts of the original share certificates immediately.

Yours sincerely,



BEEJAL DESAI
Senior 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

CIN L74999MH1902PLC000183

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India T +91 22 6137 1637, F +91 22 6137 1919

REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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Harsh Malik

From: instamisreports@linkintime.co.in
Sent: 22 December 2021 04:01 AM
To: Harsh Malik; Vanika Mahajan; Renu Kinny
Cc: jaya.suvarna@linkintime.co.in; sujata.poojary@linkintime.co.in; ishwar.suvarna@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID106566.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------|-----------------|-----------------------|---------------|----------------|
| 21 Dec 2021 | P0011781 | POONAM KAPOOR | 11247 | 19816591 - 19817590 | 1000 | Lost By Holder |
| 21 Dec 2021 | P0011781 | POONAM KAPOOR | 25000 | 604104918 - 604105147 | 230 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.