

December 27, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor,
Bandra (East), Mumbai- 400 051
Symbol: INDHOTEL

Notice: Intimation of issue of Duplicate 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.

We wish to inform you that the Company has issued Duplicate Share Certificate/s on 26/12/2023 in lieu of the Original Share Certificate(s) reported lost/misplaced, details of which are mentioned below:

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

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
R0200371	RAM KISHORE SARDA	32644	41063	807918866 - 807918935	70
T0001273	TAHERA SHAKIR HASIM SHAIKR	16295	41064	27330581 - 27331740	1160

Kindly take the intimation on record.

Yours sincerely,

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

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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