

January 9, 2023

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.**

Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel (East)  
Mumbai 400 013

**Dear Sir/Madam,**

**Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.**

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges or Exchanges, where earlier issued securities were listed.

Yours sincerely,

**For The Indian Hotels Company Limited**

**BEEJAL DESAI**

**Senior Vice President**

**Corporate Affairs & Company Secretary (Group)**

cc: BSE Limited

cc: National Stock Exchange of India Limited

cc: Link Intime India Private Limited

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India  
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Date : 04/01/2023

The Indian Hotels Company Ltd  
Mandlik House  
Mandlik Road,  
Mumbai : 400001

Dear Sir,

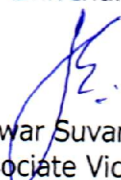
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Ishwar Suvarna  
Associate Vice president - Corporate Registry.