

September 25, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Reminder Letter to Shareholders – Unclaimed Dividend

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi)
2. Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The above information is also available on the website of the Company at www.ihcltata.com.

You are requested to kindly take the same on record.

Thanking You,

Sincerely,
For **The Indian Hotels Company Limited**



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

Encl: As above

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

www.tajhotels.com

CIN L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919

T +91 22 6639 5515, F +91 22 2202 7442

IHCL**THE INDIAN HOTELS COMPANY LIMITED**

Corporate Identification No. (CIN) : L74999MH1902PLC000183
 Registered Office : Mandlik House, Mandlik Road, Mumbai - 400 001
 Tel.: 91 22 6639 5515 Fax No.: 91 22 2202 7442
 E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com

NOTICE**Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules"). The Act and Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more, to the demat account of Investor Education and Protection Fund Authority (IEPF)

Adhering to the requirements set out in the Rules, the individual communications have been sent to the concerned shareholders at their registered address in physical form by post. The details of such concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF are uploaded on the Company's website www.ihcltata.com.

Accordingly, the concerned shareholders are requested to immediately claim their unclaimed dividend amount due before 5th October, 2020. In case the dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to IEPF without any further notice in the following manner:

In case if the shares are held:

In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stands registered in the name of shareholder will be deemed to be automatically cancelled and non-negotiable as per the Rules.

In demat form - The Company shall inform the respective Depository by way of corporate action for transfer of the shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF Authority, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an application in the prescribed Form IEPF-5 available on the IEPF website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder uploaded by the Company on its website shall be deemed as an adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to demat account of IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority.

In case shareholders have any queries on this subject matter, they may contact our RTA - Link Intime India Private Limited, unit: The Indian Hotels Company Limited, C-101, 247 Park, L.B.S Marg, Vikroli (W), Mumbai - 400083, Tel: +91 22 49186270, Fax: +91 22 49186060. Email : mt.helpdesk@linkintime.co.in.

For The Indian Hotels Company Limited

BEEJAL DESAI
Senior Vice President

Corporate Affairs and Company Secretary (Group)

Date : 24 September, 2020



सत्ता
लोकसत्ता

IHCL

दि इंडियन हॉटेल्स कंपनी लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : एल७४९९९एमएच१९०२पीएलसी०००१८३

नोंदणीकृत कार्यालय : मंडलिक हाऊस, मंडलिक रोड, मुंबई-४०० ००१.

टेलि नं. ९१ २२ ६६३९ ५५१५; फॅक्स नं. ९१ २२ २२०२ ७४४२

ई-मेल : investorrelations@tajhotels.com वेबसाइट : www.ihcltata.com

सूचना

**विषय : कंपनीच्या समन्याय भागांचे इन्व्हेस्टर एज्युकेशन
अँड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये स्थानांतरण**

ही सूचना निगम कामकाज मंत्रालयाद्वारा अधिसूचित केलेल्या, वेळोवेळी केलेल्या ("नियम") सुधारणानुसार, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथोरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) नियम, २०१६ यासह वाचलेल्या कंपनी अधिनियम, २०१३ च्या (अधिनियम) कलम १२४(६) च्या तरतुदीच्या अनुसार प्रसिद्ध करण्यात आली आहे. कायदा व नियम, अन्य प्रकरणांपैकी, आयईपीएफमध्ये दावा न केलेल्या लाभांशाच्या स्थानांतरणाकरिता तरतुदी समाविष्ट, तसेच भागांचे स्थानांतरण, ज्याकरिता लाभांश सलग सात वर्षांकरिता दावा न करता, तसेच राहिले आहेत, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथोरिटीच्या (आयईपीएफ) डिमेंट अकाऊंटमध्ये स्थानांतरण करणे आवश्यक आहे.

नियमांमध्ये दिलेल्या आवश्यकतेला अनुसरून, संबंधित भागधारकांशी टपालाद्वारा प्रत्यक्षरीत्या त्यांच्या नोंदणीकृत पत्त्यावर स्वतंत्र पत्रव्यवहार करण्यात आला आहे. सदर संबंधित भागधारकांचा तपशील, ज्यांचे लाभांश सलग सात वर्षांकरिता दावा न करता, तसेच राहिले आहेत आणि ज्यांचे भाग आयईपीएफकडे स्थानांतरण करण्यास पात्र आहेत, याबाबत संपूर्ण तपशील www.ihcltata.com या कंपनीच्या वेबसाइटवर अपलोड करण्यात आला आहे.

तदनुसार, संबंधित भागधारकांना विनंती करण्यात येते की, त्यांनी ५ ऑक्टोबर, २०२० पूर्वी त्यांच्या दावा न केलेल्या लाभांशाच्या देय रकमेकरिता त्वरित दावा करावा. जर संबंधित भागधारकांद्वारा लाभांशाकरिता दावा केला नाही तर खालील पद्धतीत कोणतीही पुढील सूचना न देता आयईपीएफकडे संबंधित भागधारकांकडील भागांचे स्थानांतरण करण्याकरिता कंपनीद्वारा आवश्यक पावले उचलण्यात येतील :

जर खालील बाबतीत भाग असल्यास :

प्रत्यक्ष स्वरूपातील भागांच्या बाबतीत- नवीन भाग प्रमाणपत्रांचे निर्गमन करण्यात येईल आणि आवश्यक औपचारिकतांच्या पूर्ततेवर आयईपीएफकडे स्थानांतरण करण्यात येतील. मूळ भाग प्रमाणपत्रे, जी भागधारकाच्या नावे नोंदणीकृत आहेत ती आपोआप रद्द झाल्याचे समजण्यात यावे आणि नियमानुसार अपरक्राम्य (नॉन-निर्गोशियबल) ठरले जाईल.

डिमेंट स्वरूपातील भागांच्या बाबतीत- कंपनी आयईपीएफच्या नावे डिमेंटमध्ये पडून असलेल्या भागांच्या स्थानांतरणाकरिता कॉर्पोरेट कृतीद्वारा संबंधित डिपॉझिटरींना कळविण्यात येईल.

भागधारकांनी नोंद घ्यावी की, भागांचे आणि दावा न केलेल्या लाभांशाचे आयईपीएफकडे स्थानांतरण याबाबत संबंधित भागधारक www.iepf.gov.in या आयईपीएफच्या वेबसाइटवर उपलब्ध असलेल्या विहित फॉर्म आयईपीएफ-५ यामध्ये अर्ज सादर करून आयईपीएफ अथोरिटीकडून त्याबाबत दावा करण्यास हक्कदार असतील आणि फॉर्म आयईपीएफ-५ यामध्ये नमूद केलेल्या आवश्यक कागदपत्रांसमवेत कंपनीच्या नोंदणीकृत कार्यालयात यथोचितरीत्या स्वाक्षरीकृत, त्याबाबत प्रत्यक्ष प्रत पाठवून दावा करता येईल.

भागधारकांनी याअधिक नोंद घ्यावी की, दावा न केलेल्या लाभांशाचा तपशील आणि कंपनीद्वारा तिच्या वेबसाइटवर अपलोड केलेल्या संबंधित भागधारकांच्या भागांचा तपशील नियमांच्या अनुसार आयईपीएफच्या डिमेंट अकाऊंटमध्ये भागांच्या स्थानांतरणाच्या प्रयोजनार्थ कंपनीद्वारा नवीन भाग प्रमाणपत्रांच्या निर्गमनाबाबत पुरेशी सूचना आहे असे मानण्यात येईल. कृपया नोंद घ्यावी की, आयईपीएफ अथोरिटीकडे स्थानांतरित केलेले भाग व दावा न केलेल्या लाभांशाच्या बाबतीत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही.

या विषयाधीन भागधारकांना कोणतीही शंका असल्यास, ते आमच्या आरटीए- लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड, युनिट : दि इंडियन हॉटेल्स कंपनी लिमिटेड, सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (प), मुंबई-४०००८३, टेलि: +९१ २२ ४९१८६२७०, फॅक्स: +९१ २२ ४९१८६०६०. ई-मेल: rnt.helpdesk@linkintime.co.in येथे संपर्क साधू शकतील.

दि इंडियन हॉटेल्स कंपनी लिमिटेडकरिता

बीजल देसाई

वरिष्ठ उपाध्यक्ष

निगम कामकाज व कंपनी सचिव (गुप)

तारीख : २४ सप्टेंबर, २०२०



Date : September 21, 2020
 Sr No. : 35
 Folio :

Dear Member(s),

Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) including any statutory modifications or re-enactment thereof for the time being in force; the Company is required to transfer the unclaimed dividend and the shares for which dividend has not been claimed for 7 (seven) consecutive years to the demat account of Investor Education and Protection Fund Authority in the prescribed manner. Details of such unclaimed dividends are regularly updated on the website of the Company.

As per our records, the amount(s) of dividend indicated in the below table, is /are lying unpaid/unclaimed in your folio/ demat account for last seven consecutive years commencing from the financial year 2012-13. You are, requested to immediately claim the unpaid/unclaimed dividend amount due to you before October 5, 2020, by contacting our RTA – Link Intime India Pvt Ltd by any available mode i.e. by post / fax / telephone/ email at the earliest and **provide self-attested KYC documents of the shareholder like PAN, bank details with cancelled cheque leaf with name of the first shareholder along with latest utility bill as address proof.**

The details of dividend amount unclaimed by you are as under:

Dividend for the year	Warrant No	Amount (Rs)
Final Dividend For The Year 2012-2013		
Final Dividend For The Year 2015-2016		
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2018-2019		

Please note that no payment can be made in the absence of complete bank details registered against your account.

In case the dividends are not claimed by the aforesaid date, necessary steps will be initiated by the Company to transfer the shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules, in the following manner:

In case if the shares are held:

In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stands registered in the name of shareholder will be deemed to be automatically cancelled and non-negotiable as per the Rules.

In demat form - The Company shall inform the respective Depository by way of corporate action for transfer the shares lying in the demat account in favour of IEPF.

Please note that in the event of transfer of shares and the unclaimed dividend to IEPF, such concerned shareholders are entitled to claim the same from IEPF by submitting an application online in the prescribed Form IEPF-5 available on the IEPF website www.iepf.gov.in and by sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in form IEPF-5.

Please note that no claim shall lie against the Company in respect of such shares / dividend transferred to IEPF pursuant to the said Rules.

Further, to claim above unpaid dividend or in case you need any information / clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, Fax: +91 22 49186060, Email : rnt.helpdesk@linkintime.co.in.

Please feel free to contact the Company at our registered office address in case you have any queries.

Yours sincerely,

For **The Indian Hotels Company Limited**

Sd/-

BEEJAL DESAI

Senior Vice President

Corporate Affairs & Company Secretary (Group)

Registered Office:

Mandlik House, Mandlik Road, Mumbai 400 001

Tel: 91 22 66 39 5515 Fax: 91 22 2202 7442

E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com