

July 8, 2022

National Securities Depository Limited

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

Central Depository Services (India) Ltd.

Marathon Futurex, 25th 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 June 30, 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

Date :06.07.2022

To,

**The Compliance Officer/ Company Secretary
The Indian Hotels Company Ltd
Mandlik House
Mandlik Road, Apollo Bandar,
Colaba, Mumbai.
PINCODE : 400001**

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

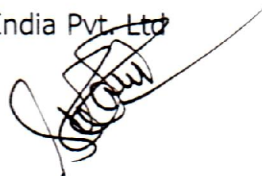
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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



Arunraj Subramanian
Vice President-Corporate Registry