



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

December 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001.

Dear Sirs,

Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996

We are enclosing herewith floppy containing Dematerialisation/ Rematerialisation Register as on November 30, 2015, inter alia giving the details of Distinctive Nos. & Certificate Nos. of Securities dematerialised /rematerialised for NSDL & CDSL in the month of November, 2015 as per annexure 'I' attached.

Kindly acknowledge receipt.

Yours sincerely

BEEJAL DESAI

Vice President – Legal & Company Secretary

CC : National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra East
Mumbai 400051

Encl : a/a

Annexure I

Equity Shares – ISIN INE053A01029	NSDL	CDSL
Opening Balance as on 01/11/2015	77,28,29,230	1,87,54,046
Add : Corporate Actions	0	0
Add : Demat request confirmed	6,574	6,610
Add : Inter Depository Transfer from CDSL to NSDL	8,23,382	6,88,915
Less : Remat request confirmed	0	0
Less : Inter Depository Transfer from NSDL to CDSL	6,88,915	8,23,382
Closing Balance as on 30/11/2015	77,29,70,271	1,86,26,189

Compulsorily Convertible Debentures – ISIN INE053A08081	NSDL	CDSL
Opening Balance as on 01/11/2015	17,55,56,566	55,73,398
Add : Corporate Actions	0	0
Add : Demat request confirmed	15	0
Add : Inter Depository Transfer from CDSL to NSDL	2,02,401	42,562
Less : Remat request confirmed	0	0
Less : Inter Depository Transfer from NSDL to CDSL	42,562	2,02,401
Closing Balance as on 30/11/2015	17,57,16,420	54,13,559