



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

May 21, 2015

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Notice of Intention to Cancel the Listing and Trading of the GDRs

Pursuant to the relevant Clauses of the Listing Agreement, the Company announces that the Board of Directors of the Company, have approved the proposal for delisting of Global Depository Receipts (GDRs) from London Stock Exchange, subject to getting requisite approval from the concerned agencies and the other Regulatory authorities and necessary filing with the relevant stock exchanges as may be necessary.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary

cc : The Secretary- London Stock Exchange