



HOTELS • PALACES • RESORTS • SAFARIS

April 4, 2018

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

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

Dear Sirs,

Sub: Amendment to Management Services Agreement

This is to inform you that pursuant to the Amendment Agreement entered into with Newbury Owner LLC, the IHMS (USA) LLC has received fees of about US\$ 6.91 million as an extraordinary income towards modification of certain contractual terms.

You are requested to kindly acknowledge receipt and take the same on record.

Yours sincerely,

Beejal Desai
Sr. Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

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A TATA Enterprise