



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

April 4, 2016

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

Kind Attn: **Ms. Neha Gada**
DCS- CRD

Dear Madam,

Sub: Full Conversion of the outstanding GDRs

We refer to our letter dated May 21, 2015, wherein we had informed of the Notice of Intention to delist the outstanding Global Depository Receipts (GDRs) of the Company from London Stock Exchange, subject to requisite approvals.

Further thereto, we wish to inform you that the said delisting is completed and all outstanding GDRs have been fully converted into equity shares of the Company as on March 31, 2016.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary