



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

November 10, 2016

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

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

Dear Sirs,

**Re: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to Section 100(2)(a), Section 169 read with Section 115 and other applicable provisions of The Companies Act, 2013, and the rules framed thereunder a requisition is received from Tata Sons Limited, a shareholder of The Indian Hotels Company Limited (the 'Company'), holding 28.01% of the paid-up equity share capital of the Company to convene an Extra-Ordinary General meeting of the Shareholders of the Company, in the manner prescribed under applicable law, to pass the resolution for removal of Mr. C.P. Mistry as Director of the Company.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary