

April 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Notice: Loss of Shares Certificate(s)

Dear Sir,

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimations dated April 11, 2023 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

BSE Code: 500850

NSE Code: INDHOTEL

| Folio No | Certificate No. | Distinctive No. | No. of Shares |
|----------|-----------------|-----------------------|---------------|
| A0000008 | 33439 | 989274016 - 989274087 | 72 |
| A0010778 | 33485 | 989290211 - 989290810 | 600 |
| A0013550 | 33518 | 989305058 - 989306657 | 1600 |

Hence, we request you to place this matter on the Notice Board of the Exchange for the information of your Member(s) with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company any information that the Member(s) might have relating to any transaction or whereabouts of the original share certificates immediately.

Yours sincerely,

BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl. a/a

C.C.: National Stock Exchange of India Limited
Exchange Plaza 5th Floor,
Bandra (East), Mumbai- 400 051

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.tajhotels.com

CIN L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919
T +91 22 6639 5515, F +91 22 2202 7442

CSTRAINEE

From: instamisreports@linkintime.co.in
Sent: Tuesday, April 11, 2023 04:01
To: Harsh Malik; Vanika Mahajan; Renu Kinny; Ashok Binnani; Varun Sharma
Cc: saurabh.yende@linkintime.co.in; ishwar.suvarna@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID111578.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------------------|-----------------|-----------------------|---------------|----------------|
| 10 Apr 2023 | A0000008 | ASHA JIWATSINGH PAHLAJANI | 33439 | 989274016 - 989274087 | 72 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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From: instamisreports@linkintime.co.in
Sent: Tuesday, April 11, 2023 04:01
To: Harsh Malik; Vanika Mahajan; Renu Kinny; Ashok Binnani; Varun Sharma
Cc: saurabh.yende@linkintime.co.in; ishwar.suvarna@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID111580.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|----------------|-----------------|-----------------------|---------------|----------------|
| 10 Apr 2023 | A0010778 | ASHA PAHLAJANI | 33485 | 989290211 - 989290810 | 600 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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Cc: saurabh.yende@linkintime.co.in; ishwar.suvarna@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID111579.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : The Indian Hotels Company Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------------------|-----------------|-----------------------|---------------|----------------|
| 10 Apr 2023 | A0013550 | ASHA JIWATSINGH PAHLAJANI | 33518 | 989305058 - 989306657 | 1600 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.