

September 13, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500850

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

Notice: Intimation of issue of Duplicate 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.

We wish to inform you that the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

BSE Code: 500850**NSE Code: INDHOTEL**

Folio No	Name of the shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
N0004235	NEM SINGH	24500	40314	603934866- 603934934	69
P0000447	POORNIMA PANTILAL NANAVATY KAMAL PANTILAL NANAVATY	24748	40315	604033191- 604033246	56

Kindly take the intimation on record.

Yours sincerely,

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

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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