

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

16th April, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs

Certificate under Regulation 74(5) of the
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We hereby enclose the Certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2025, in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Yours faithfully,
ITC Hotels Limited

Diwaker Dinesh
Company Secretary



Date: 16.04.2025

To
Company Secretary
ITC Hotels Limited
Virginia House, 37 Jawaharlal Nehru Road
Kolkata 700 071, West Bengal

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025

Dear Sir,

In terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended 31st March, 2025, we have not received any request for dematerialisation of shares of the Company.

We request you to kindly take note of the above.

Yours faithfully,
For KFin Technologies Limited



Authorised Signatory