



Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001

The Indian Hotels Company Limited
Mandlik House
Mandlik Road, Colaba
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

6th April, 2016

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

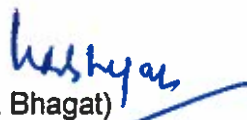
Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2016 relating to The Indian Hotels Company Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance


TATA SONS LIMITED

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website www.tata.com CIN U99999MH1917PLC000478



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A - Details of Shareholding

- 1 Name of the Target Company (TC) The Indian Hotels Company Limited
- Name(s) of the stock exchange(s) where the shares of the TC are
2 listed BSE Limited
National Stock Exchange of India Limited

3 Particulars of the shareholder(s) :

- Name of person(s) together with Persons Acting in Concert (PAC)
whose total holding (including that in the form of shares, warrants,
a. convertible securities and any other instrument that would entitle
the holder to receive shares in the TC) is more than 25% of the
voting rights of the TC.

or

- Name(s) of promoter(s), member of the promoter group and PAC
b. with him.

Tata Sons Limited (Promoter)
Promoter Group:
Ewart Investments Limited
Tata Capital Limited
Tata Investment Corporation Limited
Sir Dorabji Tata Trust
Lady Tata Memorial Trust
Sir Ratan Tata Trust
Tata Chemicals Limited
Tata Industries Limited
Oriental Hotels Limited
Taida Trading and Industries Limited
Taj Madurai Limited

KS



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4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year 2016, holding of :			
a) Shares			
Tata Sons Limited	277,063,351	28.01	28.01
Ewart Investments Limited	1,773,088	0.18	0.18
Tata Capital Limited	14,700	0.00	0.00
Tata Investment Corporation Limited	13,392,950	1.35	1.35
Sir Dorabji Tata Trust	50,221,040	5.08	5.08
Lady Tata Memorial Trust	17,728,200	1.79	1.79
Sir Ratan Tata Trust	11,023,220	1.11	1.11
Tata Chemicals Limited	8,907,790	0.90	0.90
Tata Industries Limited	554,399	0.06	0.06
Oriental Hotels Limited	626,999	0.06	0.06
Taida Trading and Industries Limited	156,515	0.02	0.02
Taj Madurai Limited	937,828	0.09	0.09
b) Voting Rights (otherwise than by shares)	-		
c) Warrants	-		
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC	-		
Total	382,400,080	38.65	38.65

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Signature of the Authorized Signatory

Place: Mumbai
Date: 06.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

TATA SONS LIMITED
K. BHAGAT
Finance

