



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

June 30, 2015

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

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

Dear Sirs,

Sub: Notice of Cancellation of Listing and Trading of the GDRs

As per our letter dated May 21, 2015, the Company had proposed to delist the 1,96,380 GDRs representing 0.02% of the present paid equity capital of the Company, outstanding as on March 31, 2015. The Financial Conduct Authority, UK and the London Stock Exchange (LSE) have confirmed that the said GDRs have been delisted from the Official List and are cancelled from admission to trading on the LSE with effect from June 29, 2015, 8.00am London time.

Consequently, the Company has also issued a notice to Citibank N.A for termination of the existing Depository Agreements of the GDR's.

You are requested to kindly take the same on record.

Yours sincerely, .

BEEJAL DESAI

Vice President - Legal & Company Secretary