

October 9, 2026

National Securities Depository Limited

3rd Floor, Naman Chamber
Plot C-32, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai 400 013

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

This is to certify that the details of securities dematerialised/ rematerialised during the quarter ended September 30, 2026, as required under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, have been furnished within the stipulated timelines, to all stock exchanges where the shares of the Company are listed.

The letter confirming the above compliance received from the RTA - MUFG Intime India Private Limited is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **The Indian Hotels Company Limited**

Melisa Alva
Digitally signed
by Melisa Alva
Date: 2026.10.09
16:48:31 +05'30'

MELISA ALVA

Senior Vice President & Company Secretary

ACS: 34774

Cc:

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Encl: as above

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th 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

T +91 22 6137 1637

www.ihcltata.com

A TATA Enterprise



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
THE INDIAN HOTELS COMPANY LTD
MANDLIK HOUSE
MANDLIK ROAD, APOLLO BANDAR,
COLABA,MUMBAI.
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry