

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

February 25, 2019

Dear Sir,

Notice: Loss of Shares Certificate(s)

We hereby inform you that member(s) of the Company have reported that they have lost / misplaced the following securities of the Company and have executed the Indemnity/ Affidavit for obtaining duplicate securities in lieu of the same.

BSE Code: 500850		NSE Code: INDHOTEL	
Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
A0200571	21345	602948690 – 602949089	400

Hence, we request you to kindly place this matter on the Notice Board of the Exchange for the information of your members with a request to exercise caution in dealing with the aforesaid securities and communicate to the Company in case they come across the same or have any information relating thereto.

Yours sincerely,


BEEJAL DESAI
Senior Vice President – Legal & Company Secretary

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

January 05, 2019

The Company Secretary,
The Indian Hotels Company Limited
Mandlik House,
Mandlik Road,
Mumbai,
Maharashtra-400001



Dup
N

Subject: - Issue of Duplicate Share Certificates (Folio No. A0200571)

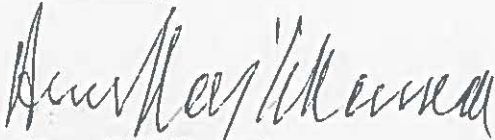
Dear Sir,

Please refer to your letter reference no. 146011 dated December 18, 2018, as requested by you I am enclosing following documents as required by you for issue of Duplicate Share Certificates.

1. Self attested copy of FIR.
2. Indemnity Bond duly witnessed and signed by me and the sureties.
3. Duly notarized Affidavit (Form A), duly signed by me.
4. Questionnaire Form (Form Q) duly signed by me.
5. Newspaper advertisement for loss of shares in ~~Maharashtra Government Gazette;~~
The Free Press Journal dated January 6, 2019 and
6. Self-attested copy of PAN.
7. Self-attested copy of Aadhar towards address proof.
8. Self attested copy of PAN and Address proof of surety.
9. ITR acknowledgement of the surety filed for assessment year 2018-19.

Kindly acknowledge the receipt.

Yours Truly,



(Arun Raj Khanna)
64, Golf Links,
New Delhi-110003

2-
2-