



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

7th April, 2015

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

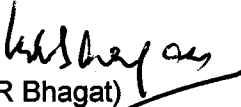
Dear Sirs,

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, 2015 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



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 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, 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 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 Global Beverages Limited
Tata Industries Limited
Oriental Hotels Limited
Taida Trading and Industries Limited
Taj Madurai Limited





4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year 2015, holding of :			
	a) Shares			
	Tata Sons Limited	2020,52,004	25.02	20.42
	Ewart Investments Limited	13,18,543	0.16	0.13
	Tata Capital Limited	12,000	0.00	0.00
	Tata Investment Corporation Limited	98,94,060	1.23	1.00
	Sir Dorabji Tata Trust	502,21,040	6.22	5.08
	Lady Tata Memorial Trust	177,28,200	2.20	1.79
	Sir Ratan Tata Trust	110,23,220	1.37	1.11
	Tata Chemicals Limited	72,71,666	0.90	0.74
	Tata Global Beverages Limited	16,87,742	0.21	0.17
	Tata Industries Limited	4,52,571	0.06	0.05
	Oriental Hotels Limited	5,11,836	0.06	0.05
	Taida Trading and Industries Limited	1,27,768	0.02	0.01
	Taj Madurai Limited	7,65,574	0.09	0.08
	Sub Total (A)	3030,66,224	37.53	30.64
	b) Voting Rights (otherwise than by shares)	-		
	c) Warrants	-		
	d) Convertible Securities-Compulsorily Convertible Debentures			
	Tata Sons Limited	750,11,347		7.58
	Ewart Investments Limited	4,54,545		0.05
	Tata Capital Limited	2,700		0.00
	Tata Investment Corporation Limited	34,98,890		0.35
	Tata Chemicals Limited	16,36,124		0.17
	Tata Global Beverages Limited	3,79,741		0.04
	Tata Industries Limited	1,01,828		0.01
	Oriental Hotels Limited	1,15,163		0.01
	Taida Trading and Industries Limited	28,747		0.00
	Taj Madurai Limited	1,72,254		0.02
	Sub Total (B)	814,01,339	-	8.23
	e) Any other instrument that would entitle the holder to receive shares in the TC	-		
	Total (A+B)	3844,67,563	37.53	38.86

