

July 16, 2020

National Stock Exchange of India Limited
Listing Compliance Department
5th floor, Exchange Plaza, Plot No. C/1
G Block, Bandra-Kurla Complex,
Mumbai- 400051

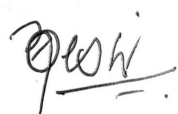
Dear Sirs,

Re : Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, in respect of Equity Shares of the Company.

Kindly acknowledge receipt.

Yours sincerely,



BEEJAL DESAI (F3320)
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl : a/a

NEVILLE DAROGA & ASSOCIATES

Practicing Company Secretary
Regd. Office : 8-D, Mhatre Niwas,
Harishankar Mhatre Lane,
Gamdevi, Mumbai - 400007.
Tel. : 23806379
Mob. : 9821481982
Email : nevilledaroga@gmail.com

To,

National Stock Exchange of India Limited
Mumbai

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020

I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by 'M/s. The Indian Hotels Company Limited' having its Registered Office at Mandlik House, Mandlik Road, Colaba, Mumbai 400 001, for issuing Certificate, in accordance with circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated September 2, 2003 and pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended vide notification dated October 3, 2018.

To the best of my knowledge and according to the information & explanation given to me and as per the records examined by me, the enclosed format of Reconciliation of Share Capital Audit Report is submitted for the quarter ended June 30, 2020 in respect of following categories:

a) Equity Shares

NEVILLE DAROGA & ASSOCIATES
PRACTISING COMPANY SECRETARY
M. HATRE NIWAS, HARISHANKAR MHATRE LANE,
GAMDEVI, GRANT ROAD, MUMBAI-400 007
C. P. No. 3823

Place : Mumbai

Date : July 16, 2020

Signature: 
Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663

UDIN: A008663B000461115

**Format for Reconciliation of Share Capital Audit Report for the quarter ended
June 30, 2020 (Separate for each ISIN)**

1.	For Quarter Ended:	June 30, 2020
2.	ISIN	INE053A01029
3.	Face Value:	₹ 1/-
4.	Name of the Company	The Indian Hotels Company Limited
5.	Registered Office Address	Mandlik House, Mandlik Road, Mumbai 400001.
6.	Correspondence Address	Mandlik House, Mandlik Road, Mumbai 400001.
7.	Telephone & Fax Nos.:	Tel. No.022-66395515 Fax No.022-22027442
8.	Email Address:	investorrelations@tajhotels.com
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd. National Stock Exchange of India Ltd.

	As on June 30, 2020	Number of Shares	% to Total Issued Capital
10.	Issued Capital/Subscribed & Paid up Share Capital	118,92,58,445	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
(a)	BSE Ltd.	118,92,58,445	100.00
(b)	National Stock Exchange of India Ltd.(NSE)	118,92,58,445	100.00

		Number of Shares	% to Total Issued Capital
12.	Held in dematerialized form in CDSL	33630549	2.83
13.	Held in dematerialized form in NSDL	1144949669	96.27
14.	Physical	10678227	0.9
15.	Total No. of shares (12+13+14)	118,92,58,445	100.00

16.	Reason for difference if any,	Nil
-----	-------------------------------	-----



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
-----	---	-----

19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
-----	---	-----

20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
-----	---	-----

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of dematerialisation requests	No. of requests	No. of Shares
	Confirmed after 21 days	3	106
	Pending for more than 21 days	NIL	NIL
			Reasons for delay
			*(Note)
			NIL

***(Note)**

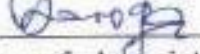
Due to COVID 19 pandemic and the continued lockdown declared by the Government, the dematerialization requests received by the RTA before the lockdown have been confirmed beyond 21 days. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Beejal Desai Senior Vice President & Company Secretary Tel No.022-66395515 Ext.602 Fax No.022-2202 7442
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Neville Daroga & Associates, Practicing Company Secretary, 8 D, Mhatre Niwas, Harishankar Mhatre Lane, Gamdevi, Mumbai 400 007 Tel No.022- 23806379-81 Membership No.:8663 Certificate of Practice Number- 3823
24.	Appointment of common agency for share registry of work (if yes, name and address)	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

Place : Mumbai

Date : July 16,2020

Signature: 
Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663



July 16, 2020

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

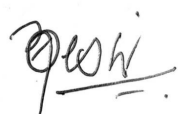
Dear Sirs,

Re : Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, in respect of Equity Shares of the Company.

Kindly acknowledge receipt.

Yours sincerely,



BEEJAL DESAI (F3320)
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl : a/a

NEVILLE DAROGA & ASSOCIATES

Practicing Company Secretary

Regd. Office : 8-D, Mhatre Niwas,

Harishankar Mhatre Lane,

Gamdevi, Mumbai - 400007.

Tel : 23806379

Mob : 9821481982

Email : nevilleदारोगा@gmail.com

To,
BSE Limited
Mumbai

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020


I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by 'M/s. The Indian Hotels Company Limited' having its Registered Office at Mandlik House, Mandlik Road, Colaba, Mumbai 400001, for issuing Certificate, in accordance with circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated September 2, 2003 and pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended vide notification dated October 3, 2018.

To the best of my knowledge and according to the information & explanation given to me and as per the records examined by me, the enclosed format of Reconciliation of Share Capital Audit Report is submitted for the quarter ended June 30, 2020 in respect of following categories:

- a) Equity Shares

Place : Mumbai

Date : July 16, 2020

Signature: 
Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663

NEVILLE DAROGA & ASSOCIATES

Practicing Company Secretary

8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE,

GAMDEVI, GRANT ROAD, MUMBAI-400 007

C. P. No. 3823

UDIN: A008663B000461093

**Format for Reconciliation of Share Capital Audit Report for the quarter ended
June 30, 2020 (Separate for each ISIN)**

1.	For Quarter Ended:	June 30, 2020
2.	ISIN	INE053A01029
3.	Face Value:	₹ 1/-
4.	Name of the Company	The Indian Hotels Company Limited
5.	Registered Office Address	Mandlik House, Mandlik Road, Mumbai 400001.
6.	Correspondence Address	Mandlik House, Mandlik Road, Mumbai 400001.
7.	Telephone & Fax Nos.:	Tel. No.022-66395515 Fax No.022-22027442
8.	Email Address:	investorrelations@tajhotels.com
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd. National Stock Exchange of India Ltd.

	As on June 30, 2020	Number of Shares	% to Total Issued Capital
10.	Issued Capital/Subscribed & Paid up Share Capital	118,92,58,445	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
(a)	BSE Ltd.	118,92,58,445	100.00
(b)	National Stock Exchange of India Ltd.(NSE)	118,92,58,445	100.00

		Number of Shares	% to Total Issued Capital
12.	Held in dematerialized form in CDSL	33630549	2.83
13.	Held in dematerialized form in NSDL	1144949669	96.27
14.	Physical	10678227	0.9
15.	Total No. of shares (12+13+14)	118,92,58,445	100.00

16.	Reason for difference if any,	Nil
-----	-------------------------------	-----



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
-----	---	-----

19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
-----	---	-----

20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
-----	---	-----

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of dematerialisation requests	No. of requests	No. of Shares
	Confirmed after 21 days	3	106
	Pending for more than 21 days	NIL	NIL
			Reasons for delay
			*(Note)
			NIL

*(Note)

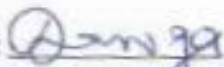
Due to COVID 19 pandemic and the continued lockdown declared by the Government, the dematerialization requests received by the RTA before the lockdown have been confirmed beyond 21 days. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Beejal Desai Senior Vice President & Company Secretary Tel No.022-66395515 Ext.602 Fax No.022-2202 7442
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Neville Daroga & Associates, Practicing Company Secretary, 8 D, Mhatre Niwas, Harishankar Mhatre Lane, Gamdevi, Mumbai 400 007 Tel No.022- 23806379-81 Membership No.:8663 Certificate of Practice Number- 3823
24.	Appointment of common agency for share registry of work (if yes, name and address)	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

Place : Mumbai

Date : July 16,2020

Signature: 
Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663

