

April 16, 2025

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

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 March 31, 2025

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 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)
Executive Vice President
Corporate Affairs & Company Secretary (Group)

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th 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
www.ihcltata.com

CIN L74999MH1902PLC000183

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T +91 22 6639 5515, F +91 22 2202 7442

NEVILLE DAROGA & ASSOCIATES

Practicing Company Secretary

Regd. Office : 8-D, Mhatre Niwas,

Harishankar Mhatre Lane,

Gamdevi, Mumbai-400007.

Tel.: 022 - 2380 6379/80/81

Mob.: 98214 81982

Email : nevilledaroga@gmail.com

To,

**BSE Limited
Mumbai**

**National Stock Exchange of India Limited
Mumbai**

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.

I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by "The Indian Hotels Company Limited" having its Registered Office situated at Mandlik House, Mandlik Road, 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 March 31, 2025 in respect of following categories:

a) Equity Shares

**NEVILLE DAROGA & ASSOCIATES
PRACTICING COMPANY SECRETARY
5B, SEERVAI BUILDING, 2ND FLOOR,
GIRTON SCHOOL COMPOUND,
20 SLEATER ROAD, GRANT ROAD,
MUMBAI - 400 007.
C. P. No. 3823**

Place : Mumbai

Date : 11th April, 2025.

Signature: 

Neville Daroga & Associates

Practicing Company Secretary

Membership No. 8663

PR CERT NO: 1285#2021

UDIN: A008663G000082143

**NEVILLE DAROGA & ASSOCIATES
PRACTICING COMPANY SECRETARY
5B, SEERVAI BUILDING, 2ND FLOOR,
GIRTON SCHOOL COMPOUND,
20 SLEATER ROAD, GRANT ROAD,
MUMBAI - 400 007.
C. P. No. 3823**

**Reconciliation of Share Capital Audit Report for the quarter ended
March 31, 2025**

1.	For Quarter Ended:	March 31, 2025					
2.	ISIN	INE053A01029					
3.	Face Value:	Rs. 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 No.:	022-6639 5515					
8.	Email Address:	investorrelations@ihcltata.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd National Stock Exchange of India Ltd					
	As on March 31, 2025				Number of Shares	% to Total Issued Capital	
10.	Subscribed & Paid up Share Capital				142,34,32,227	100.00	
11.	Listed Capital (Exchange-wise) (as per Company records)						
	(a)	BSE Ltd.			142,34,32,227	100.00	
	(b)	National Stock Exchange of India Ltd. (NSE)			142,34,32,227	100.00	
					Number of Shares	% to Total Issued Capital	
12.	Held in dematerialized form in CDSL				59705681	4.19	
13.	Held in dematerialized form in NSDL				1357518809	95.37	
14.	Physical				6207737	0.44	
15.	Total No. of shares (12+13+14)				1423432227	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	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No)						Yes
19.	Reference of previous quarter with regards to excess dematerialized 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 dematerialization requests		No. of requests		No. of Shares		Reasons for delay
	Confirmed after 21 days		NIL		NIL		NIL
	Pending for more than 21 days		NIL		NIL		NIL

22.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Beejal Desai Executive Vice President, Corporate Affairs & Company Secretary (Group) Tel No. 022-6637 1637, Extn. 1602
23.	Name, Address & Tel. 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)	MUFG 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 : 11th April, 2025.Signature: 

Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663
PR CERT NO: 1285#2021

NEVILLE DAROGA & ASSOCIATES
PRACTICING COMPANY SECRETARY
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