

April 12, 2024

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

Dear Sirs,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 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**  
**AKSHAYKU**  
**MAR DESAI**

Digitally signed by  
BEEJAL  
AKSHAYKUMAR  
DESAI  
Date: 2024.04.12  
15:33:49 +05'30'

**BEEJAL DESAI (F3320)**  
**Executive 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.: 022 - 2380 6379/80/81  
Mob.: 98214 81982  
Email : [nevilledaroga@gmail.com](mailto:nevilledaroga@gmail.com)

To,  
**BSE Limited**  
**Mumbai**

Dear Sir,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024**

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, 2024 in respect of following categories:

- a) Equity Shares

Place : Mumbai

Date : 12<sup>th</sup> April, 2024

**NEVILLE DAROGA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE  
GAMDEVI, GRANT ROAD, MUMBAI-400 007  
C. P. No. 3823

Signature: 

Neville Daroga & Associates

Practicing Company Secretary

Membership No. 8663

PR CERT NO: 1285#2021

**UDIN: A008663F000097510**

**Reconciliation of Share Capital Audit Report for the quarter ended  
March 31, 2024**

1.	For Quarter Ended:	March 31, 2024
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, 2024		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	61582474	4.33
13.	Held in dematerialized form in NSDL	1354659365	95.17
14.	Physical	7190388	0.50
15.	Total No. of shares (12+13+14)	1423432227	100.00

16.	Reason for difference if any,	NIL
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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
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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)	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 : 12<sup>th</sup> April, 2024

**NEVILLE DAROGA & ASSOCIATES**  
PRACTICING COMPANY SECRETARY  
8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE  
GAMDEVI, GRANT ROAD, MUMBAI-400 007  
C. P. No. 3823

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

April 12, 2024

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

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

Encl: a/a

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Mumbai

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Place : Mumbai

Date : 12<sup>th</sup> April, 2024

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PRACTICING COMPANY SECRETARY  
8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE  
GAMDEVI, GRANT ROAD, MUMBAI-400 007  
C. P. No. 3823

Signature:   
Neville Daroga & Associates  
Practicing Company Secretary  
Membership No. 8663  
PR CERT NO: 1285#2021  
UDIN: A008663F000097631

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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
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Place : Mumbai

Date : 12<sup>th</sup> April, 2024

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

**NEVILLE DAROGA & ASSOCIATES**  
PRACTICING COMPANY SECRETARY  
8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE  
GAMDEVI, GRANT ROAD, MUMBAI-400 007  
C. P. No. 3823