

January 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 December 31, 2023

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 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
AKSHAYKUM
AR DESAI

Digitally signed by
BEEJAL
AKSHAYKUMAR DESAI
Date: 2024.01.12
17:32:45 +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

To,
BSE Limited
Mumbai

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

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 December 31, 2023 in respect of following categories:

- a) Equity Shares

Place : Mumbai

Date : 12th January, 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: A008663E003197301

**Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2023**

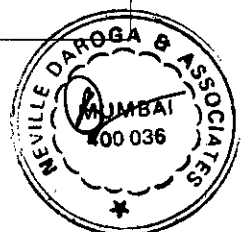
1.	For Quarter Ended:	December 31, 2023
2.	ISIN	INE053A01029
3.	Face Value:	Rs. 1/-
4.	Name of the Company	The Indian Hotels Company Limited.
5.	Registered Office Address	Mandlik House, Mandlik Road, Mumbai 400001
6.	Correspondence Address	Mandlik House, Mandlik Road, Mumbai 400001
7.	Telephone No.:	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 September 30, 2023	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.	142,04,00,342	99.79
(b)	National Stock Exchange of India Ltd.(NSE)	142,04,00,342	99.79

		Number of Shares	% to Total Issued Capital
12.	Held in dematerialized form in CDSL	65508279	4.60
13.	Held in dematerialized form in NSDL	1347491594	94.67
14.	Physical	10432354	0.73
15.	Total No. of shares (12+13+14)	1423432227	100.00

16.	Reason for difference if any,	The difference in Paid-up Share Capital and Listed Capital on BSE, NSE is due to the allotment of 30,31,885 equity shares by the Company on preferential basis on 16.12.2023. However, the listing approvals were received from BSE & NSE in January 2024 i.e. post closure of quarter on 31.12.2023.
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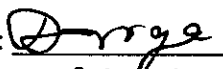
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
	Issue of Equity Shares on Preferential basis	30,31,885	Applied	BSE & NSE	Yes	Yes	No



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
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	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 : 12th January, 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

January 12, 2024

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,

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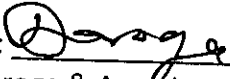
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8-D, MHATRE NIWAS, HARISHANKAR MHATRE LANE
GAMDEVI, GRANT ROAD, MUMBAI-400 007
C. P. No. 3823

Signature: 
Neville Daroga & Associates
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PR CERT NO: 1285#2021
UDIN: A008663E003197398

**Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2023**

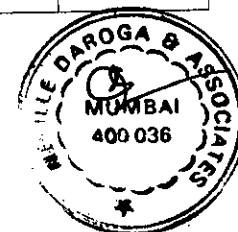
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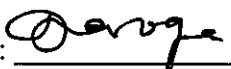
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Place : Mumbai

Date : 12th January, 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