



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

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Extract of the Resolution passed by the Board of Directors of the Company at their meeting held on October 19, 2015

Approval of the Auditor's Certificate

“RESOLVED FURTHER THAT in terms of paragraph 5.16(b) of SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 (“SEBI Circulars”), the Board of Directors takes on record and approves the undertaking dated October 16, 2015 certified by M/s Deloitte Haskins & Sells LLP and M/s PKF Sridhar & Santhanam LLP, the joint statutory auditors of the Company, stating the reasons for the non-applicability of paragraph 5.16(a) of the SEBI Circulars”

Certified True Copy,

BEEJAL DESAI

Vice President – Legal & Company Secretary

