



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

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PRE-SCHEME SHAREHOLDING PATTERN
OF
LANDS END PROPERTIES PRIVATE LIMITED(LEPPL)
AS AT OCTOBER 15, 2015

Name of the Shareholder	No. of Shares held	% to Paid-up Cap
The Indian Hotels Company Limited	1,00,00,000	100.00
Total	1,00,00,000	100.00

POST SCHEME SHAREHOLDING PATTERN
OF
LANDS END PROPERTIES PRIVATE LIMITED(LEPPL)
AS AT OCTOBER 15, 2015

LEPPL (the Transferor Company) is a Wholly Owned Subsidiary of IHCL (the Transferee Company). The Scheme provides that the Transferor Company be amalgamated with the Transferee Company with effect from the Appointed Date (as defined in the Scheme) followed by dissolution without winding up of the Transferor Company. Therefore, no shareholding pattern of the Transferor Company after the Scheme takes effect has been provided.

MR. BEEJAL DESAI

Vice President – Legal & Company Secretary

