

August 13, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500850**

National Stock Exchange of India Limited  
Exchange Plaza,  
5th Floor,  
Bandra (East), Mumbai- 400 051  
**Symbol: INDHOTEL**

**Notice: Intimation of issue of Duplicate Shares Certificate(s)**

Dear Sir,

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

We wish to inform you that the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

**BSE Code: 500850****NSE Code: INDHOTEL**

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
M0006688	MATHEW LOPES	8176	41091	15529091 - 15529190	100
M0006688	MATHEW LOPES	24003	41091	603799224 - 603799246	23
I0000984	ISHA KADRI	23011	41092	603402831 - 603403222	392
H0002724	HOMAI BEHRAMJI FORBES MEHRA BEHRAMJI FORBES MANECK FRAMJI BHARUCHA	22830	41093	603359375 - 603359454	80
H0200474	HOMAI BEHRAMJI FORBES MEHRA BEHRAMJI FORBES MANECK FRAMJI BHARUCHA	31695	41094	807645369 - 807645476	108

Kindly take the intimation on record.

Yours sincerely,

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

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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