

Format of holding of specified securities

| | | |
|----|---|--|
| 1. | Name of Listed Entity: | THE INDIAN HOTELS COMPANY LIMITED |
| 2. | Scrip Code/Name of Scrip/Class of Security: | 500850, THE INDIAN HOTELS CO LTD, A |
| 3. | Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending: | March 31,2017 |

4. Declaration

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|---------------------------|--|--|---|--|--|---|--------|-------|--|--|----------------------------------|-----|---|-----|---|-----------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | Class X | ClassY | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 20 | 382400080 | | | 382400080 | 38.65462 | | | | | 38.65462 | | | | | 382400080 | |
| (B) | Public | 135720 | 606873935 | | | 606873935 | 61.34538 | | | | | 61.34538 | | | | NA | 591417733 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares Underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 135740 | 989274015 | | | 989274015 | 100.00000 | | | | | 100.00000 | | | | | 973817813 | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|------------|---|------------|--------------------------|--|--|--|--|--|---|--------|-------|--|--|-------------------------------------|-----|---|-----|---|-----------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | | Class X | ClassY | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| (b) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | | |
| (d) | Others | | | | | | | | | | | | | | | | | | |
| (1) | Bodies Corporate | | 20 | 382400080 | | | 382400080 | 38.65462 | | | | 38.65462 | | | | | | 382400080 | |
| | TATA SONS LIMITED | AAACT4060A | | 100783005 | | | 100783005 | 10.18757 | | | | 10.18757 | | | | | | 100783005 | |
| | TATA SONS LIMITED | AAACT4060A | | 65330070 | | | 65330070 | 6.60384 | | | | 6.60384 | | | | | | 65330070 | |
| | SIR DORABJI TATA TRUST | AAATS0494G | | 50221040 | | | 50221040 | 5.07656 | | | | 5.07656 | | | | | | 50221040 | |
| | TATA SONS LIMITED | AAACT4060A | | 44100000 | | | 44100000 | 4.45781 | | | | 4.45781 | | | | | | 44100000 | |
| | TATA SONS LIMITED | AAACT4060A | | 24440752 | | | 24440752 | 2.47057 | | | | 2.47057 | | | | | | 24440752 | |
| | TATA SONS LIMITED | AAACT4060A | | 17768803 | | | 17768803 | 1.79615 | | | | 1.79615 | | | | | | 17768803 | |
| | LADY TATA MEMORIAL TRUST | AAATL0052B | | 17728200 | | | 17728200 | 1.79204 | | | | 1.79204 | | | | | | 17728200 | |
| | TATA SONS LIMITED | AAACT4060A | | 13935446 | | | 13935446 | 1.40865 | | | | 1.40865 | | | | | | 13935446 | |
| | SIR RATAN TATA TRUST | AAATS1013P | | 11023220 | | | 11023220 | 1.11427 | | | | 1.11427 | | | | | | 11023220 | |
| | TATA CHEMICALS LIMITED | AAACT4059M | | 8907790 | | | 8907790 | 0.90044 | | | | 0.90044 | | | | | | 8907790 | |
| | TATA SONS LIMITED | AAACT4060A | | 7397775 | | | 7397775 | 0.74780 | | | | 0.74780 | | | | | | 7397775 | |
| | TATA INVESTMENT CORPORATION LIMITED | AAACT4120F | | 7126773 | | | 7126773 | 0.72040 | | | | 0.72040 | | | | | | 7126773 | |
| | TATA INVESTMENT CORPORATION LTD | AAACT4120F | | 6266177 | | | 6266177 | 0.63341 | | | | 0.63341 | | | | | | 6266177 | |
| | TATA SONS LIMITED | AAACT4060A | | 3307500 | | | 3307500 | 0.33434 | | | | 0.33434 | | | | | | 3307500 | |
| | EWART INVESTMENTS LIMITED | AAACE2546C | | 1773088 | | | 1773088 | 0.17923 | | | | 0.17923 | | | | | | 1773088 | |
| | TAJ MADURAI LIMITED | AAACT1242N | | 937828 | | | 937828 | 0.09480 | | | | 0.09480 | | | | | | 937828 | |
| | ORIENTAL HOTELS LIMITED | AAACO0728N | | 626999 | | | 626999 | 0.06338 | | | | 0.06338 | | | | | | 626999 | |
| | TATA INDUSTRIES LIMITED | AAACT4058L | | 554399 | | | 554399 | 0.05604 | | | | 0.05604 | | | | | | 554399 | |
| | TAIDA TRADING AND INDUSTRIES LIMITED | AAACT1683P | | 156515 | | | 156515 | 0.01582 | | | | 0.01582 | | | | | | 156515 | |
| | TATA CAPITAL LTD | AADCP9147P | | 14700 | | | 14700 | 0.00149 | | | | 0.00149 | | | | | | 14700 | |
| | Sub-Total (A)(1) | | 20 | 382400080 | | | 382400080 | 38.65462 | | | | 38.65462 | | | | | | 382400080 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (NRIs / Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| (f) | Others | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 20 | 382400080 | | | 382400080 | 38.65462 | | | | 38.65462 | | | | | | 382400080 | |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | | | | | | | | | | | | | | | | |
|-----|--|------------|---------------|------------------|--|--|------------------|-----------------|--|--|--|--|--|-----------------|--|--|--|-----------|------------------|
| (e) | Others | | | | | | | | | | | | | | | | | NA | |
| (1) | Trusts | | 28 | 2763756 | | | 2763756 | 0.27937 | | | | | | 0.27937 | | | | NA | 2763756 |
| (2) | Directors & their Relatives | | 4 | 66181 | | | 66181 | 0.00669 | | | | | | 0.00669 | | | | NA | 66181 |
| (3) | Foreign Nationals | | 3 | 13770 | | | 13770 | 0.00139 | | | | | | 0.00139 | | | | NA | 13770 |
| (4) | Non Resident Indians | | 2207 | 4861770 | | | 4861770 | 0.49145 | | | | | | 0.49145 | | | | NA | 4809231 |
| (5) | Clearing Members | | 154 | 683922 | | | 683922 | 0.06913 | | | | | | 0.06913 | | | | NA | 683922 |
| (6) | Hindu Undivided Families | | 2956 | 2532928 | | | 2532928 | 0.25604 | | | | | | 0.25604 | | | | NA | 2532928 |
| (7) | Bodies Corporate | | 1765 | 66645071 | | | 66645071 | 6.73677 | | | | | | 6.73677 | | | | NA | 66551021 |
| | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED | AAACI7351P | | 24710163 | | | 24710163 | 2.49781 | | | | | | 2.49781 | | | | NA | 24710163 |
| | Sub-Total (B)(3) | | 135473 | 211734356 | | | 211734356 | 21.40300 | | | | | | 21.40300 | | | | NA | 196471037 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 135720 | 606873935 | | | 606873935 | 61.34538 | | | | | | 61.34538 | | | | NA | 591417733 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. No. of shareholders : 47, Outstanding shares in demat/unclaimed suspense account: 4734.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodiar

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
|------------|--|-------------|-----------------------------|---|---|---|---|---|--|--------|-------------------------------------|---|---|-------------------------------------|-----------------------------|--|--|--|-------|-----------|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not Applicable) | As a % of total Shares held (Not Applicable) | | | |
| | | | | | | | | | Class X | ClassY | | | | | | | | | Total | (a) |
| (1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (a) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | | NA |
| (2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | NA |
| (a) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | | NA |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | NA |

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available