

July 8, 2022

**National Securities Depository Limited**

9th Floor, A Wing, Trade World,  
Chala Mills Compound  
Chapati Bapat Marg, Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.**

Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel (East)  
Mumbai 400 013

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Dear Sir/Madam,

**Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.**

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges or Exchanges, where earlier issued securities were listed.

Yours sincerely,

For The Indian Hotels Company Limited



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

cc: BSE Limited  
cc: National Stock Exchange of India Limited  
cc: Link Intime India Private Limited

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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SELECTIONS

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A TATTA Enterprise

To,

The Compliance Officer/ Company Secretary  
The Indian Hotels Company Ltd  
Mandlik House  
Mandlik Road, Apollo Bunder,  
Colaba, Mumbai.  
PINCODE : 400001

ities and Exchange

18.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2019

Dear Sir,

At the securities received from  
ended 30<sup>th</sup> June, 2022, were  
curities comprised in the said  
ssued securities are listed.

SEBI dated February 25, 2022  
prescribed timelines issued by SEBI  
by relaxation was given to  
prescribed timelines up to June 30,  
for completion of service  
related processing of demat and  
received for dematerialisation  
were mutilated and cancelled  
the depositories have been  
in the prescribed timelines..

In reference to the above captioned regulation, we hereby confirm that  
the depository participants for dematerialisation during the quarter ended  
confirmed (accepted/rejected) to the depositories by us and that security  
certificates have been listed on the stock exchanges where the earlier is

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/2  
as an extension to SEBI Circular on "Relaxation in adherence to prescribed  
due to Covid-19" dated April 13, 2020 and April 29, 2021, where  
intermediaries / market participants w.r.t. compliance with the prescribed  
2022 and granted an additional 30 days over the prescribed timeline  
requests mentioned in the circular dated February 25, 2022 which include  
remat requests. We hereby also confirm that the security certificates received  
have been confirmed/rejected and the security certificates received were  
after due verification by the depository participant and the name of the  
substituted in the register of members as the registered owner within

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Arunraj Subramanian  
Vice President-Corporate Registry