

HHL/BSE/2025-26/11

July 08, 2025

To,
The Bombay Stock Exchange Limited,
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir(s),

We enclose herewith the confirmation certificate received from **M/s. MUFG Intime India Private Limited** (Formerly known as *Link Intime India Private Limited*), Registrar and Transfer Agent of the Company, in accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025.

This is for your kind information and records.

Thanking You,
Yours Sincerely,
For: **Howard Hotels Limited**

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No: A-69714

Enclosure: Certificate received from RTA

CC:

To,
The Managing Director
National Securities Depository Limited,
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

To,
The Vice President - Operations
Central Depository Services (India) Limited,
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400 013

July 4, 2025

To
The Company Secretary
M/s. Howard Hotels Limited
Howard Park Plaza,
Fatehabad Road, Agra U P 282001

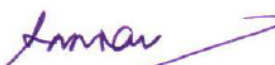
Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,
For MUFG Intima India Private Limited
(Formerly Link Intima India Private Limited)


Swapan Kumar Naskar
Associate Vice President & Head (Delhi Branch)