

January 09, 2023

To,
The Manager,
Corporate Relationship Department
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

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 December 31, 2022

Sir/Madam,

Please find enclosed herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period 1st October 2022 to 31st December 2022.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For: **HOWARD HOTELS LIMITED**

Nirvikar Nath Mittal
Whole Time Director
DIN: 00536470

Enclosure: Certificate received from RTA

January 5, 2023

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 31st December 2022, 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 time limits. We request you to kindly take note of the above in your records.

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice President & Head (North India)