

January 15, 2026

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Listing Compliance Department
5th floor, Exchange Plaza, Plot No. C/1
G Block, Bandra-Kurla Complex,
Mumbai- 400051

Dear Sirs,

Re: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, in respect of Equity Shares of the Company.

Kindly acknowledge receipt.

Yours sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs & Company Secretary (Group)

Encl: a/a

NEVILLE DAROGA & ASSOCIATES

Practicing Company Secretary

5 B, Seervai Building, 2nd Floor,

Girton School Compound,

20, Sreater Road, Grant Road,

Mumbai 400007.

C. P. No. 3823

Mob.: 98214 81982

Email : nevilledaroga@gmail.com

To,

**BSE Limited
Mumbai**

**National Stock Exchange of India Limited
Mumbai**

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by "The Indian Hotels Company Limited" having its Registered Office situated at Mandlik House, Mandlik Road, Mumbai 400001, for issuing Certificate, in accordance with circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated September 2, 2003 and pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended vide notification dated October 3, 2018.

To the best of my knowledge and according to the information & explanation given to me and as per the records examined by me, the enclosed format of Reconciliation of Share Capital Audit Report is submitted for the quarter ended September 30, 2025 in respect of following categories:

- a) Equity Shares

Place : Mumbai

Date : 16th January, 2026.

Signature: _____



Neville Daroga & Associates

Practicing Company Secretary

Membership No. 8663

PR CERT NO: 1285#2021

UDIN: A008663G003315813

**NEVILLE DAROGA & ASSOCIATES
PRACTICING COMPANY SECRETARY
5B, SEERVAI BUILDING, 2ND FLOOR,
GIRTON SCHOOL COMPOUND,
20 SLEATER ROAD, GRANT ROAD,
MUMBAI - 400 007.
C. P. No. 3823**

**Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2025**

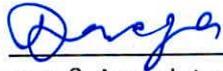
1.	For Quarter Ended:	December 31, 2025					
2.	ISIN	INE053A01029					
3.	Face Value:	Rs. 1/-					
4.	Name of the Company	The Indian Hotels Company Limited					
5.	Registered Office Address	Mandlik House, Mandlik Road, Mumbai 400001					
6.	Correspondence Address	Mandlik House, Mandlik Road, Mumbai 400001					
7.	Telephone No.:	022-6639 5515					
8.	Email Address:	investorrelations@ihcltata.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd National Stock Exchange of India Ltd					
	As on December 31, 2025		Number of Shares	% to Total Issued Capital			
10.	Subscribed & Paid up Share Capital		142,34,32,227	100.00			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	(a) BSE Ltd.		142,34,32,227	100.00			
	(b) National Stock Exchange of India Ltd. (NSE)		142,34,32,227	100.00			
			Number of Shares	% to Total Issued Capital			
12.	Held in dematerialized form in CDSL		58902566	4.14			
13.	Held in dematerialized form in NSDL		1358998400	95.47			
14.	Physical		5531261	0.39			
15.	Total No. of shares (12+13+14)		1423432227	100.00			
16.	Reason for difference if any,		NIL				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No)						Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.						N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?						N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of dematerialization requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			



Continuation Sheet**NEVILLE DAROGA & ASSOCIATES**

22.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Beejal Desai Executive Vice President, Corporate Affairs & Company Secretary (Group) Tel No. 022-6637 1637, Extn. 1602
23.	Name, Address & Tel. No., Regn. No. of the Auditor	Neville Daroga & Associates, Practicing Company Secretary, 5 B Seervai Building, 2 nd Floor, Opposite Grant Road Post Office, Next to Girton High School, 20, Sleanor Road Grant Road (W), Mumbai 400 007 Tel No.022- 23806380-81 Membership No.:8663 Certificate of Practice Number - 3823
24.	Appointment of common agency for share registry of work (if yes, name and address)	MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

Place : Mumbai

Date : 16th January, 2026.Signature: 
Neville Daroga & Associates
Practicing Company Secretary
Membership No. 8663
PR CERT NO: 1285#2021