

April 17, 2026

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 500850

**National Stock Exchange of India**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code: INDHOTEL

Dear Madam/Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026 issued by Neville Daroga & Associates, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, in respect of Equity Shares of the Company.

Kindly take the same on record.

Yours sincerely,

For **The Indian Hotels Company Limited**

**MELISA ALVA**

**Senior Vice President & Company Secretary**

**ACS: 34774**

Encl: as above

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10<sup>th</sup> 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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[www.ihcltata.com](http://www.ihcltata.com)

A **TATA** Enterprise



# NEVILLE DAROGA & ASSOCIATES

**Practicing Company Secretary**

5 B, Seervai Building, 2nd Floor,

Girton School Compound,

20, Sleater 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 March 31, 2026.**

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 March 31, 2026 in respect of following categories:

- a) Equity Shares

Place : Mumbai

Date : 16<sup>th</sup> April, 2026.

Signature: \_\_\_\_\_

Neville Daroga & Associates

Practicing Company Secretary

Membership No. 8663

PR CERT NO: 1285#2021

UDIN: A008663H000115761

**NEVILLE DAROGA & ASSOCIATES  
PRACTICING COMPANY SECRETARY  
5 B, 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  
March 31, 2026**

1.	For Quarter Ended:	March 31, 2026					
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	Corporate Office, 9 <sup>th</sup> Floor, Express Towers, Barrister Rajni, Patel Marg, Nariman point, Mumbai 400 021					
7.	Telephone No.:	+91 22 6137 1637					
8.	Email Address:	investorrelations@ihcltata.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd ('BSE') National Stock Exchange of India Ltd ('NSE')					
	<b>As on March 31, 2026</b>		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>			
10.	Subscribed & Paid-up Share Capital		142,34,32,227	100.00			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	(a) BSE		142,34,32,227	100.00			
	(b) NSE		142,34,32,227	100.00			
12.	Held in dematerialized form in CDSL		59313570	95.46			
13.	Held in dematerialized form in NSDL		1358771882	4.17			
14.	Physical		5346775	0.37			
15.	<b>Total No. of shares (12+13+14)</b>		<b>1423432227</b>	<b>100.00</b>			
16.	Reason for difference if any,	N.A.					
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.						NIL
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:						
	<b>Total No. of dematerialization requests</b>	<b>No. of requests</b>		<b>No. of Shares</b>		<b>Reasons for delay</b>	
	Confirmed after 21 days	NIL		NIL		NIL	
	Pending for more than 21 days	NIL		NIL		NIL	



22.	Name & Telephone No. of the Compliance Officer of the Company	Ms. Melisa Alva Senior Vice President & Company Secretary Membership No.: ACS 34774 Tel. No. +91 22 6137 1637, Extn. 1670
23.	Name, Address & Tel. No., Regn. No. of the CA/CS	Neville Daroga & Associates, Practicing Company Secretary, 5 B Seervai Building, 2 <sup>nd</sup> Floor, Opposite Grant Road Post Office, Next to Girton High School, 20, Sleater 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 (Formerly known as Link Intime India Private Limited) (SEBI registration No.: INR000004058) C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083 E-mail: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> Website: <a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a>
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 : 16<sup>th</sup> April, 2026.

  
Signature: \_\_\_\_\_  
Neville Daroga & Associates  
Practicing Company Secretary  
Membership No. 8663  
PR CERT NO: 1285#2021

**NEVILLE DAROGA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
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