



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

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February 26, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

This is to inform you that Samsara Properties Limited, our indirect overseas wholly owned subsidiary, has sold, through market transactions, 1,270,715 (One million two hundred seventy thousand seven hundred fifteen only) Class 'A' Common Shares of the face value of US\$ 0.01 each of Belmond Limited, representing 1.24% of the total outstanding Class 'A' Common Shares for a net consideration of US\$ 11.96 million. The sale proceeds are being utilized for retirement of debt.

Post the above sale, Samsara Properties Ltd continues to hold 5.73% of the Class 'A' Common Shares of Belmond Limited.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary