



THE INDIAN HOTELS COMPANY LIMITED

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August 19, 2016

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandr East, Mumbai - 400051

Kind Attention: Mr. Abhijeet Shripad

Dear Sir,

Sub: Clarification / Confirmation on news item appearing in "CNBC TV18"

This refers to your letter dated August 19, 2016 seeking our clarification on news item featured on CNBC TV 18 on August 19, 2016 captioned "Indian Hotel to merge Taj GVK with itself. Indian Hotels, GVK Reddy family negotiating swap ratio for merger".

We would like to clarify that the said news item is an absolutely unfounded one. There are no such plans. Such topic has never ever even been touched upon. The matter has been categorically denied to the media.

Trust this clarifies.

Yours sincerely,

Beejal Desai

Vice President – Legal & Company Secretary