

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Oxford House, 15/17, N.F. Road, Apollo Bunder, Mumbai-400 001, India

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08 Sept 2014

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on progress (CoP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of the outcomes of expected outcomes.

Our report is due on 13th Sept 2014. However, with a very recent change in leadership in September 2014, our new Managing Director will be reviewing the company's performance & commitments prior to putting uploading the report on the UNGC site.

For this reason we ask for an extension period in order to be able to post a CoP that appropriately describes our efforts & progress to implement the principles of the UN Global Compact.

Our New report will be posted on the UNGC web site by 01 December 2014

Sincerely,



Vasant Ayyappan
Director – Corporate Sustainability
Indian Hotels Company Limited