



# BHARAT HOTELS LIMITED

October 28, 2017

To,  
Ms. Monika Gupta  
Deputy Director,  
Ministry of Corporate Affairs  
5<sup>th</sup> Floor, A Wing Shastri Bhawan  
Dr. R P Road, New Delhi-110 001

**Sub.: Intimation of changing Nodal Officer for IEPF Authority**

Dear Madam,

This is with reference to Circular No. 5/10/2016-IEPF issued by MCA dated 01-09-2016 regarding the nomination of Nodal officer for IEPF authority. In this regard, we had informed the Nodal Officer's details to you vide our letter dated- 5/6/2017 (copy enclosed).

Now, we hereby nominate Mr. Himanshu Pandey, Company Secretary of Bharat Hotels Ltd. as the Nodal Officer for IEPF Authority.

Contact No.-09899012204  
-011-44447870

Email ID.- himanshup@thelalit.com  
-corpvpsecy@thelalit.com

We hereby request you to kindly update the same in your records for further coordination and communication.

Thanking you,

Yours faithfully,  
For **BHARAT HOTELS LTD.**

*Divya Suri Singh*

**DIVYA SURI SINGH**  
**EXECUTIVE DIRECTOR**  
(DIN-00004559)  
Address: N-119, Panchsheel Park,  
New Delhi-110 017

**Details of Nodal Officer:**

Mr. Himanshu Pandey  
Company Secretary & Head Legal  
Address: Bharat Hotels Limited  
Barakhamba Lane, New Delhi - 110001  
Telephone No. - 011 44447870  
Mobile No: +91 9899012204  
Email Id: himanshup@thelalit.com