

Corporate Information

India Hospitality Corp.

c/o Ogier Fiduciary Services (Cayman) Limited
89, Nexus Way,
Camana Bay,
Grand Cayman KY1-9007
Cayman Islands

Company Secretary:

Ogier Secretaries (Cayman) Limited
89, Nexus Way,
Camana Bay,
Grand Cayman KY1-9007
Cayman Islands

IHC Mauritius

c/o Matco Limited
2nd floor, Harbour Front Building
President John Kennedy Street
Port Louis
Republic of Mauritius

Nominated Adviser to IHC:

Grant Thornton Corporate Finance
30 Finsbury Square,
London, EC2P 2YU

Broker:

Noble and Company Limited
120 Old Broad Street
London EC2N 1AR

Auditor to IHC:

Grant Thornton, India
Engineering Centre, 6th Floor
9 Matthew Road, Opera House
Mumbai 400 004 – India

Solicitors to IHC:

US Counsel
Proskauer Rose LLP
1585 Broadway
New York, NY 10036-8299
United States of America

UK Counsel
Travers Smith
10 Snow Hill
London EC1A 2AL
United Kingdom

India Counsel
Phoenix Legal
311, Parvati Industrial Estate,
New Sunmill Compound, Lower Parel,
Mumbai 400 013 - India
India

Cayman Islands Counsel
Ogier
89 Nexus Way
Camana Bay
Grand Cayman KY1-9007
Cayman Islands

Registrar and Transfer Agent:

Capita IRG (Offshore) Limited
Victoria Chambers
Liberation Square
1/3 The Esplanade
St. Helier, Jersey
