



Change in ISINs

India Hospitality Corp. ("the Company") announces that the transfer restrictions on its ordinary shares and warrants arising from the conditions under Rule 903(b)(3), or Category 3, of Regulation S of the U.S. Securities Act of 1933, as amended, are no longer applicable.

As from 8am on Monday 28 September 2009, the ordinary shares in the Company (AIM: IHC) and warrants to subscribe for ordinary shares (AIM: IHCW) will trade under the following ISINs.

Ordinary Shares - KYG476011369
Warrants - KYG476011443

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About India Hospitality Corp.

India Hospitality Corp. is a diversified pan-Indian hospitality and leisure company. In July 2007, IHC closed on the acquisition of India-based Mars Restaurants Private Limited, an emerging hotel and restaurant company, and SkyGourmet Catering Private Limited, an airline catering company with 2,800 employees across its facilities in India, from Navis Capital Partners and its affiliates.