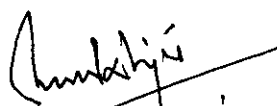



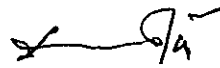


EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

FORM A

Format of covering letter of the Annual Report to be filed with the Stock Exchanges

1.	Name of the Company:	EIH Limited
2.	Annual Financial statements for the year ended	31 st March, 2014.
3.	Type of Audit Observation	Matter of Emphasis
4.	Frequency of observation	Three
5.	To be signed by -	
	Vice Chairman & Chief Executive Officer	 S. S. MUKHERJI
	Chief Financial Officer	 SAMIT GUHA
	Auditor of the Company	For Ray & Ray Chartered Accountants Firm's registration No. 301072E  A K Sharma Partner Membership No. 80085 
	Audit Committee Chairman	 S. K. DASGUPTA