


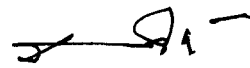


FORM A**Format of covering letter of the annual audit report to be filed with the Stock Exchanges**

1.	Name of the Company:	EIH Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of observation	Two
5.	To be signed by-	
	Vice Chairman & Chief Executive Officer	 S.S. MUKHERJI
	CFO/ Vice President-Finance	 BISWAJIT MITRA
	Auditor of the company	For RAY & RAY Chartered Accountants  R.N. ROY Partner Membership No 8608
	Audit Committee Chairman	 S.K.DASGUPTA