

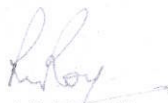






Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575  
Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

### 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 <sup>st</sup> March, 2015
3.	Type of Audit Observation	Matter of Emphasis
4.	Frequency of observation	One Matter-Fourth time Other Two Matters-First time
5.	To be signed by -	
	Managing Director & Chief Executive Officer	 Vikram Oberoi
	Chief Financial Officer	 Biswajit Mitra
	Auditor of the Company	For Ray & Ray Chartered Accountants Firm's Registration No.301072E  R. N. ROY Partner Membership No. 8608 
	Audit Committee Chairperson	 L. Ganesh