EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903
Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

31st May 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
Company Stock Code: EIHAHOTELS

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
Company Stock Code: 523127

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
Scrip Code/Symbol: 523127 / EIHAHOTELS

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find attached the Certificate dated 8th May 2020 for the quarter ended 31st March 2020 issued by the Share Transfer Agent to the Depositories and stock exchanges.

Kindly take the above in your records.

Thanking you
Yours faithfully,

For **EIH Associated Hotels Limited**

Indrani Ray
Company Secretary

EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

8th May 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No- C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 **Code:500840**	**The Calcutta Stock Exchange Limited** 7,Lyons Range Kolkata-700001 **Code:05**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31st March 2020, please find enclosed the certificate dated 8th May 2020 issued to Depositories by the Company.

Thank you,

Yours faithfully,

For **EIH Limited**

S.N. Sridhar
Company Secretary

EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

8th May 2020

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th floor
Dalal Street,
Fort
Mumbai – 400 023

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31st March 2020, we confirm, with reference to the Securities received for dematerialization that:

a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed;

b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Thank you,

Yours faithfully,

For **EIH Limited**

S.N. Sridhar
Company Secretary