Rajan Raheja

Manali Investment & Finance Private Limited
(CIN: U67120MH1986PTC040463

Coronet Investments Private Limited
CIN: U65990MH1990PTC057724)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

Satish Raheja
C P 3153, 1211, Geneva 3, Switzerland

1st June, 2020

The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051

The Audit Committee Members,
EIH ASSOCIATED HOTELS LIMITED
Regd Office: 1/24, G S T Road
Meenambakkam Chennai- 600 027

Dear Sir/ Madam,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31st March, 2020

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared that as on 31st March, 2020, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of EIH Associated Hotels Limited held by me/us, either directly or indirectly.

Kindly take the information on record.

Thanking you,
Yours faithfully,

Rajan Beharilal Raheja

RAJAN RAHEJA

FOR **MANALI INVESTMENT & FINANCE PRIVATE LIMITED**

DIRECTOR

Digitally signed by SURIN SHAILESH KAPADIA
Date: 2020.06.01 17:48:36 +05'30'

PER PRO SATISH RAHEJA

FOR **CORONET INVESTMENTS PRIVATE LIMITED**

Rajan Beharilal Raheja

DIRECTOR