

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

3rd April, 2021

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, 2021

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, 2021, 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

Digitally signed by
Rajan Beharilal Raheja
Date: 2021.04.03
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RAJAN RAHEJA

**FOR MANALI INVESTMENT & FINANCE
PRIVATE LIMITED**

Akshay
Rajan Raheja

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Akshay Rajan Raheja
Date: 2021.04.03
14:29:35 +05'30'

DIRECTOR

Ashwin Prabhudas
Damania

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Prabhudas Damania
Date: 2021.04.05 13:30:40
+05'30'

PER PRO SATISH RAHEJA

**FOR CORONET INVESTMENTS
PRIVATE LIMITED**

Akshay
Rajan Raheja

Digitally signed by
Akshay Rajan Raheja
Date: 2021.04.03
14:30:26 +05'30'

DIRECTOR