

08th October 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No- C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai- 400001 Code: 500840
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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, please find enclosed the certificate dated 08th October 2025 issued by the RTA, MUFG Intime India Private Limited for the quarter ended 30th September 2025.

The above may please be taken on record.

Yours faithfully

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi - 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website:www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

October 8, 2025

The Company Secretary
M/s. EIH Limited.
7, Shamnath Marg
Delhi-110054

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


(Swapan Kumar Naskar)
Associate Vice-President & Head (North India)