

15<sup>th</sup> July 2026

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| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No- C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051<br><b>Code: EIHOTEL</b> | <b>BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,Fort<br>Mumbai- 400001<br><b>Code: 500840</b> |
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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 07<sup>th</sup> July 2026 issued by the RTA, MUFG Intime India Private Limited for the quarter ended 30<sup>th</sup> June 2026.

The above may please be taken on record.

Yours faithfully

For **ElH 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](http://www.eihltd.com), Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

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



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

**Tel: +91 11 4941 1000**  
**www.in.mpms.mufg.com**

July 7, 2026

**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.**

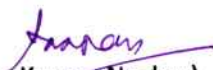
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said 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)

  
**(Swapnil Kumar Naskar)**  
**Head (Delhi Branch)**

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services