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

10th October 2019

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 Dept. 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 Sirs,

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 30th September 2019, please find enclosed the certificate dated 10th October 2019 issued to Depositories by the Company.

Yours faithfully

For **EIH Limited**

S.N. Sridhar
Company Secretary

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10th October 2019

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

Central Depository Services (India) Ltd.
Phiroz 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 30th September 2019, 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

Yours faithfully

For **EIH Limited**

S.N. Sridhar
Company Secretary